

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017477

Entity Name: 2080 OSCEOLA CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5725 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

New Principal Place of Business:

2106 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

Current Mailing Address:

5725 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

New Mailing Address:

2106 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

FEI Number: 20-8403546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 WEST SUNRISE BLVD
202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
9785 S ORANGE BLOSSOM TRAIL
B
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARIO ALVAREZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RUBIO, CESAR
Address: 5725 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: RUBIO, LUIS G
Address: 5407 WALSH POND CT
City-St-Zip: WINDERMERE, FL 34786 US

Title: DCFO
Name: MARTORELL, ROLANDO
Address: 5725 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RUBIO

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date