

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017477

Entity Name: 2080 OSCEOLA CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2106 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2106 E OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 20-8403546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIO, CESAR
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: RUBIO-SOTO, CESAR E
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: RUBIO, LUIS
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: DCFO
Name: MARTORELL, ROLANDO
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

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: CESAR RUBIO

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date