2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091381

Entity Name: 5731 SOUTH OBT, CORP.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5731 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5731 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32839

FEI Number: 27-3945645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROEDAN, HENRY G
5731 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

BAERGA RIOS, CECILIA
5731 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

ORLANDO, FL 32839 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: CECILIA BAERGA RIOS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BAERGA RIOS, CECILIA

Address: 5731 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32839

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: CECILIA BAERGA RIOS P 04/11/2012