2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059947

Entity Name: OTB GROUP, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.

SUITE 200

CORAL GABLES, FL 33134

Current Mailing Address:

1911 SW 126 COURT MIAMI, FL 33175 US

FEI Number: 84-2608404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORELL, MICHAEL ESQ. 3211 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

3638680079CC

Officer/Director Detail:

Title F

Name BORELL-LAUZARDO, THOMAS L Address 3211 PONCE DE LEON BLVD., SUITE

200

City-State-Zip: CORAL GABLES FL 33134

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: THOMAS L BORELL-LAUZARDO

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date