2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002513

Entity Name: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA

Feb 25, 2014 Secretary of State CC4145436669

FILED

Current Principal Place of Business:

4348 MARINERS COVE DR. WELLINGTON. FL 33449

Current Mailing Address:

4348 MARINERS COVE DR. WELLINGTON, FL 33449

FEI Number: 45-5212774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEMENTS, MICHAEL 4348 MARINERS COVE DR. WELLINGTON, FL 33449 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

Officer/Director Detail:

Title CDP Title VPSD

NameCLEMENTS, MICHAELNameALLEN, DAVIDAddress4348 MARINERS COVE DR.AddressPO BOX 556

City-State-Zip: WELLINGTON FL 33449 City-State-Zip: BETHEL VT 05032

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.

COO

SIGNATURE: DAVID ALLEN