

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002513

Entity Name: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA

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: Yes

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
Name	CLEMENTS, MICHAEL	Name	ALLEN, DAVID
Address	4348 MARINERS COVE DR.	Address	PO 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.

SIGNATURE: DAVID ALLEN

**CHIEF OPERATIONS
OFFICER**

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date