

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141416

FILED
Mar 30, 2011
Secretary of State

Entity Name: OSCEOLA LAKE INN INC

Current Principal Place of Business:

5005 COLLINS AVE
PH-7
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE
PH-7
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 56-0846612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN,STUART
5005 COLLINS AVE., PH-7
MIAMI BEACH, FL 33140 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: PD
Name: RUBIN, STUART
Address: 5005 COLLINS AVE PH-7
City-St-Zip: MIAMI BCH, FL

Title: D
Name: SCHRIER, LORI
Address: 3530 N 30TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: STUART RUBIN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date