

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141416

FILED  
Feb 22, 2012  
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:**

STUART RUBIN  
5005 COLLINS AVE., PH-7  
MIAMI BEACH, FL 33140 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: STUART RUBIN

02/22/2012

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date