2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003310

Entity Name: OVILA CORPORATION

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 EAST PINE STREET, SUITE 450 1621 18TH STREET

ORLANDO, FL 32801 ÚS SUITE 300

DENVER, CO 80202 US

Current Mailing Address: New Mailing Address:

221 CORPORATE CIRCLE, SUITE Q 1621 18TH STREET

ATTN: CORP. LEGAL DEPT. SUITE 300

GOLDEN, CO 80401 US DENVER, CO 80202 US

FEI Number: 20-1250120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: [

Name: BOURASSA, CHRIS

Address: 1621 18TH STREET SUITE 300 City-St-Zip: DENVER, CO 80202 US

Title:

Name: NEYS, RODNEY

Address: 1621 18TH STREET SUITE 300 City-St-Zip: DENVER, CO 80202 US

Title: DP

Name: JENSEN, WILLIAM

Address: 1621 18TH STREET SUITE 300 City-St-Zip: DENVER, CO 80202 US

Title: [

Name: NARDONE, RANDAL A

Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10105 US

Title: VP

 Name:
 RICHARDS, STEPHEN

 Address:
 1621 18TH STREET SUITE 300

 City-St-Zip:
 DENVER, CO 80202 US

Title: S

Name: ZSIGMOND, JANE

Address: 1621 18TH STREET SUITE 300 City-St-Zip: DENVER, CO 80202 US

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: JANE ZSIGMOND S 05/01/2012