

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000257

Entity Name: OTABO, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

6574 NORTH STATE ROAD 7
#169
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

6574 NORTH STATE ROAD 7
#169
COCONUT CREEK, FL 33073

FEI Number: 20-2148105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, HOWARD L
4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1600
MIAMI, FL 33131 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: CAVELL ANDERSON

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SHAFFER, HOWARD L
Address: 6574 NORTH STATE ROAD 7 SUITE #169
City-St-Zip: COCONUT CREEK, FL 33073

Title: VCV
Name: SHAFFER, JENNIFER
Address: 6574 NORTH STATE ROAD 7 SUITE #169
City-St-Zip: COCONUT CREEK, FL 33073

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: HOWARD L SHAFFER

CP

02/15/2012

Electronic Signature of Signing Officer or Director

Date