

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002852

FILED
Feb 15, 2011
Secretary of State

Entity Name: OTA FRANCHISE CORPORATION

Current Principal Place of Business:

18004 SKYPARK CIRCLE, SUITE 140
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

18004 SKYPARK CIRCLE, SUITE 140
IRVINE, CA 92614

New Mailing Address:

FEI Number: 20-0937489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OTA, MICHAEL K
5575 S. SEMORAN BLVD.
STE 506
ORLANDO, FL 32822 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: MICHAEL OTA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: SHACHAR, EYAL
Address: 18004 SKYPARK CIRCLE, SUITE 140
City-St-Zip: IRVINE, CA 92614

Title: STVC
Name: SHACHAR, EYAL
Address: 18004 SKYPARK CIRCLE, SUITE 140
City-St-Zip: IRVINE, CA 92614

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: EYAL SHACHAR

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02/15/2011

Electronic Signature of Signing Officer or Director

Date