2005 FOR PROFIT CORPORATION

ANNUAL REPORT -

DOCUMENT # P03000031092

1. Entity Name OTI GROUP, CORP.



FILED Apr 19, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Daylime Phone #

Principal Place of Business

708 WEST PALM AIR DR POMPANO BEACH, FL 33069 Mailing Address

708 WEST PALM AIR DR POMPANO BEACH, FL 33069



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 01~0782037 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

OVIES, EDUARDO E 2307 DOUGLAS ROAD #400 MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

04112005

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution			ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, ENRIQUE 708 WEST PALM AIR DR POMPANO BEACH, FL 33069	<u> </u>			U0000315995		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, ENRIQUE J 708 WEST PALM AIR DR POMPANO BEACH, FL 33069				04/19/05-80057-013 150.00		
TUTLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
INTLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.							

IGNING OFFICER OR DIRECTOR