

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031092

Entity Name: OTI GROUP, CORP.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

708 WEST PALM AIR DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

2900 GLADES CIRCLE
850
WESTOWN, FL 33327

Current Mailing Address:

708 WEST PALM AIR DR
POMPANO BEACH, FL 33069

New Mailing Address:

5333 W. LEITNER DR.
CORAL SPRINGS, FL 33067

FEI Number: 01-0782037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, ENRIQUE
Address: 708 WEST PALM AIR DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: ALVAREZ, ENRIQUE J
Address: 708 WEST PALM AIR DR
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE J ALVAREZ

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date