

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031092

Entity Name: OTI GROUP, CORP.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5333 W LEITNER DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5333 W LEITNER DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

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:

OVIES, IDA
3785 NW 82 AVE
#302
DORAL, FL 33166 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: ENRIQUE J ALVAREZ

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, ENRIQUE
Address: 5333 W. LEITNER DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: ALVAREZ, ENRIQUE J
Address: 5333 W. LEITNER DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: ENRIQUE J ALVAREZ

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date