

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031092

Entity Name: OTI GROUP, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5333 W LEITNER DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9600 NW 25TH STREET
6 A
DORAL, FL 33172

Current Mailing Address:

5333 W LEITNER DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

9600 NW 25TH STREET
6 A
DORAL, FL 33172

FEI Number: 01-0782037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA
3785 NW 82 AVE
#302
DORAL, FL 33166 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

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 ALVAREZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date