

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061197

FILED
Jan 06, 2012
Secretary of State

Entity Name: OOLITE PROPERTIES, INC.

Current Principal Place of Business:

9565 NW 40TH ST ROAD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9565 NW 40TH ST ROAD
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1077894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, RONALD W
9200 S. DADELAND BLVD., #308
MIAMI, FL 33156 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: PD
Name: KADERABEK, THOMAS J
Address: 9565 NW 40TH ST ROAD
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: GOLDSTEIN, BARRY R
Address: 9565 NW 40TH ST ROAD
City-St-Zip: MIAMI, FL 33178

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: THOMAS J. KADERABEK

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date