

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084676

FILED
Apr 29, 2012
Secretary of State

Entity Name: OKEECHOBEE TRANSFER, INC.

Current Principal Place of Business:

3547 NW 49TH ST
MIAMI, FL 33142

New Principal Place of Business:

3500 NW 51 STREET
MIAMI, FL 33142

Current Mailing Address:

3547 NW 49TH ST
MIAMI, FL 33142

New Mailing Address:

3500 NW 51 STREET
MIAMI, FL 33142

FEI Number: 20-1176390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, ESQ., MARK E.
1497 NW 7TH STREET
MIAMI, FL 33125 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: PTD
Name: ADAMS, MICHAEL J
Address: 3500 NW 51 STREET
City-St-Zip: MIAMI, FL 33142

Title: VSD
Name: SAROZA, ROBERT
Address: 3500 NW 51 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SAROZA, MARTHA
Address: 3500 NW 51 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: DAMASO, EILEEN
Address: 3500 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

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: MARTHA SAROZA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date