

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160848

Entity Name: OTLY CORP

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

261 WEST 40 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

261 WEST 40 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1935760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, OTNIEL
261 WEST 40 PLACE
HIALEAH, FL 33012 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: P
Name: NARANJO, OTNIEL
Address: 261 WEST 40 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GONZALEZ, LILIAN
Address: 261 WEST 40 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: GONZALEZ, HUGO
Address: 6572 WEST 2 COURT
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: DELGADO, IVAN
Address: 235 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

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: OTNIEL

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date