

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008488

FILED  
Sep 18, 2009  
Secretary of State

Entity Name: OTL GROUP, INC.

**Current Principal Place of Business:**

833 ARGONAUT ISLE  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

1712 SW 2 AVE  
PH2  
MIAMI, FL 33129

**Current Mailing Address:**

833 ARGONAUT ISLE  
DANIA BEACH, FL 33004

**New Mailing Address:**

1712 SW 2 AVE  
PH2  
MIAMI, FL 33129

FEI Number: 20-2176351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRERO, YOBANY  
833 ARGONAUT ISLE  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

MARRERO, YOBANY  
1712 SW 2 AVE  
PH2  
MIAMI, FL 33129 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:

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARRERO, YOBANY  
Address: 833 ARGONAUT ISLE  
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD ( ) Delete  
Name: BARNUEVO, ALEX  
Address: 833 ARGONAUT ISLE  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARRERO, YOBANY  
Address: 1712 SW 2 AVE  
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change ( ) Addition  
Name: BARNUEVO, ALEX  
Address: 1712 SW 2 AVE  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOBANY MARRERO

PD

09/18/2009

Electronic Signature of Signing Officer or Director

Date