

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008488

Entity Name: OTL GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVE
3501
MIAMI, FL 33130

New Principal Place of Business:

1000 NE 86 STREET
MIAMI, FL 33138

Current Mailing Address:

350 S MIAMI AVE
3501
MIAMI, FL 33130

New Mailing Address:

1000 NE 86 STREET
MIAMI, FL 33138

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
350 S MIAMI AVE
3501
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARRERO, YOBANY
1000 NE 86 STREET
MIAMI, FL 33138 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: YOBANY MARRERO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRERO, YOBANY
Address: 1000 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

Title: VPD
Name: BARNUEVO, ALEX
Address: 1000 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

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: YOBANY MARRERO

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date