

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062978

FILED
Apr 19, 2011
Secretary of State

Entity Name: ONTIN NORTH AMERICA CORPORATION

Current Principal Place of Business:

8405 NW 53RD STREET
SUITE A-100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53RD STREET
SUITE A-100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2760704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIACA, CARLOS E
8405 NW 53RD STREET
SUITE A-100
MIAMI, FL 33166 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: D
Name: ZEN, ANDRE L
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ZEN FILHO, NELSON
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D
Name: AVANCINI, WILLIAM F
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MARIACA, CARLOS E
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MARIACA, MIGUEL A
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

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: MIGUEL MARIACA

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date