

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094740

Entity Name: OTILO, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8640 BANYAN WAY
TAMARAC, FL 33321

New Principal Place of Business:

11693 W ATLANTIC BLVD
24
CORAL SPRINGS, FL 33071

Current Mailing Address:

8640 BANYAN WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 38-3724487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A. ESQ.
1000 S. ANDREWS AVE.
C/O FISCHLER & FRIEDMAN, P.A.
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHLER, LORI FAYE PD
Address: 8640 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHLER, LORI FAYE PD
Address: 11693 W ATLANTIC BLVD, UNIT #24
City-St-Zip: CORAL SPRINGS, FL 33071

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: LORI FAYE FISCHLER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date