

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067371

Entity Name: O T REFERRALS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3621 SW 132ND AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3621 SW 132ND AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 33-1139346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS-PEREZ, MARI
Address: 3621 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33175

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: MARI ARIAS-PEREZ

Electronic Signature of Signing Officer or Director

PD

04/21/2011

Date