

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071838

Entity Name: OTH PALM BEACH INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

314 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 S.W. 1ST AVENUE
#103
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 90-0512170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATALLAH, LOUIS
6070 NW 64TH AVE
#6-212
TAMARAC, FL 33319 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: P
Name: ATALLAH, LOUIS
Address: 6070 NW 64TH AVE #6-212
City-St-Zip: TAMARAC, FL 33319 US

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: LOUIS ATALLAH

MGR

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date