

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071862

FILED
Apr 25, 2011
Secretary of State

Entity Name: OGT THE MOBILE DEVICE COMPANY

Current Principal Place of Business:

14903 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

3785 NW 82 AVE
SUITE 201
MIAMI, FL 33166

Current Mailing Address:

14903 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-3369893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCISSE, ALIX
14903 NW 7 AVE
MIAMI, FL 33168 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: CEO
Name: ALIX, NARCISSE
Address: 3785 NW 82 AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: CFO
Name: DIOROT, MARCUS
Address: 3785 NW 82 AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: CSO
Name: DANIELS, ADRIENNE
Address: 3785 NW 82 AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: CMO
Name: HAYES, SHANNON
Address: 3785 NW 82 AVE SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: CWO
Name: PARRIS, RAY
Address: 3785 NW 82 AVE SUITE 201
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: ALIX NARCISSE

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date