

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077668

Entity Name: THE BLUE OWL CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREE
AVENTURA, FL 33180

New Principal Place of Business:

213 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREE
AVENTURA, FL 33180

New Mailing Address:

18972 SW 32CT
MIRAMAR, FL 33029

FEI Number: 33-1219111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LORENA, FELDMAN
2875 NE 191ST ST
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIORGIS, GABRIEL H
Address: 18972 SW 32CT
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: HURTADO, GRACIELA M
Address: 18972 SW 32CT
City-St-Zip: MIRAMAR, FL 33029

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: GRACIELA HURTADO

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date