2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038333

FILED
Apr 30, 2012
Secretary of State

Entity Name: OTH MIAMI, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE 1505
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
SUITE 1505
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATALLAH, LOUIS
6070 NW 64 AVENUE
BLDG 6, APT 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: PD
Name: ATALLAH, LOUIS
Address: 6070 NW 64TH AVENUE, BLDG 6, APT 212
City-St-Zip: TAMARAC, FL 33319

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