

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043972

FILED
Apr 27, 2012
Secretary of State

Entity Name: OTP MANAGERS, INC

Current Principal Place of Business:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-2032413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKEWER, JORGE
18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160 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: LINKEWER, JORGE
Address: 18205 BISCAYNE BLVD., STE 2202
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: HALBERSTEIN, DANIEL
Address: 18205 BISCAYNE BLVD., STE 2202
City-St-Zip: AVENTURA, FL 33160

Title: TD
Name: SERFATI, JACOB
Address: 18205 BISCAYNE BLVD., STE 2202
City-St-Zip: AVENTURA, FL 33160

Title: SD
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BLVD., STE 2202
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: LEONOFF, HERNAN
Address: 18205 BISCAYNE BLVD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: STRAUSS, THOMAS M
Address: WILMINGTON TRUST CO, 1100 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19890

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: JORGE LINKEWER

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date