

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087912

Entity Name: 2551 OSCEOLA CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2106 E. OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2106 E. OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 45-3555889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R
7232 W. SAND LAKE RD
SUITE 202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC.
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, CESAR
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: RUBIO, LUIS
Address: 2106 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 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: CESAR RUBIO

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date