

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030059

Entity Name: O.T.J., INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

SONESTA BEACH HOTEL
350 OCEAN DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

8951 SW 21ST STREET
MIAMI, FL 33165 US

Current Mailing Address:

8951 SW 21 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0441374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJEDA, MARIA G.
8951 S.W. 21ST STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TEJEDA, MARIA G
8951 S.W. 21ST STREET
MIAMI, FL 33165 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: MARIA G. TEJEDA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEJEDA, OSCAR A
Address: 8951 SW 21ST ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: TEJEDA, MARIA G.
Address: 8951 S.W. 21ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEJEDA, OSCAR A
Address: 8951 SW 21ST ST.
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: TEJEDA, MARIA G
Address: 8951 S.W. 21ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR A. TEJEDA

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date