

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000024225

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** OKEECHOBEE STATION, INC.

**Current Principal Place of Business:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0822677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FONTECILLA, DANIELA  
2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133 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: FONTECILLA, CARLOS  
Address: 2200 S. DIXIE HWY #601  
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

PD

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date