

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046725

Entity Name: OFFICE CITY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9349 DOMINICAN DR
MIAMI, FL 33189

New Principal Place of Business:

9349 DOMINICAN DR
MIAMI, FL 33189 US

Current Mailing Address:

9349 DOMINICAN DR
MIAMI, FL 33189

New Mailing Address:

9349 DOMINICAN DR
MIAMI, FL 33189 US

FEI Number: 65-0838413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, CHARLES
9349 DOMINICAN DR
MIAMI, FL 33189 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: CEO
Name: FORSYTHE, CHARLES
Address: 9349 DOMINICAN DR
City-St-Zip: MIAMI, FL 33189 US

Title: CFO
Name: FORSYTHE, INGRID
Address: 9349 DOMINICAN DR
City-St-Zip: MIAMI, FL 33189 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: CHARLES FORSYTHE

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date