

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S80732

FILED
Jun 06, 2010
Secretary of State

Entity Name: OAK TREE DEVELOPMENT CORP.

Current Principal Place of Business:

18500 SW 206 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18500 SW 206 STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0298168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECIN, FRANK A
18500 SW 206TH ST.
MIAMI, FL 33187 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: PCEO
Name: VECIN, FRANK A
Address: 18500 SW 206 ST
City-St-Zip: MIAMI, FL

Title: VP
Name: VECIN, FRANK G
Address: 18500 SW 206 ST
City-St-Zip: MIAMI, FL 33187

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: FRANK A VECIN

PCEO

06/06/2010

Electronic Signature of Signing Officer or Director

Date