

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850316

Entity Name: OUTER DRIVE - FLORIDA, INC.**Current Principal Place of Business:**2277 NW 14TH STREET
MIAMI, FL 33125**Current Mailing Address:**4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
PORTLAND, OR 97217 US**FEI Number:** 59-2043490**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, CEO AND
PRESIDENT
Name KHURANA, SANJIV
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title VP
Name MANN, DONALD
Address 2277 NW 14TH STREET
City-State-Zip: MIAMI FL 33125

Title SECRETARY
Name TALMADGE, WELLS
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title ASST. TREASURER
Name KURUC, MICHAEL
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title DIRECTOR
Name BAUMANN, FRIEDRICH
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title VP
Name COOK, JEFF
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title TREASURER
Name WETTER, FRANK
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title ASST. TREASURER
Name MUTHAIYAH, RAMASAMI
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

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: SANJIV KHURANA**CHAIRMAN, CEO AND
PRESIDENT****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date