

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112698

FILED
Mar 28, 2011
Secretary of State

Entity Name: OITO FLORIDA INC.

Current Principal Place of Business:

7001 N WATERWAY DR
105
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7001 N WATERWAY DR
105
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1154938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, EILEEN M
7001 N WATERWAY DR
STE 105
MIAMI, FL 33155 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: D
Name: LANDSBERGER, ELIAS
Address: 170 OCEAN LANE DR. APT. 904
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: LANDSBERGER, NATALIA
Address: 170 OCEAN LANE DR. APT. 904
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: GOUDIE, EILEEN M
Address: 7001 N. WATERWAY DR. SUITE 105
City-St-Zip: MIAMI, FL 33155

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: EILEEN M. GOUDIE

TREA

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date