

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110721

FILED
Mar 28, 2011
Secretary of State

Entity Name: OAK HILL PARTNERS INC

Current Principal Place of Business:

396 ALHAMBRA
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

227 MAPLE VALLEY ROAD
HOUSTON, TX 77056

Current Mailing Address:

396 ALHAMBRA
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

227 MAPLE VALLEY ROAD
HOUSTON, TX 77056

FEI Number: 26-1284263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DARRYL T
396 ALHAMBRA
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFANO, THOMAS T
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: THOMAS ALFANO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROBINSON, DARRYL T
Address: 227 MAPLE VALLEY ROAD
City-St-Zip: HOUSTON, TX 77056

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: DARRYL ROBINSON

PVST

03/28/2011

Electronic Signature of Signing Officer or Director

Date