

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077348

FILED
Apr 03, 2012
Secretary of State

Entity Name: OAK TREE INVESTMENTS CO. OF CORAL GABLES

Current Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145

New Principal Place of Business:

9910 BLAIRBETH ST
#2020
CHARLOTTE, NC 28277

Current Mailing Address:

PO BOX 347376
CORAL GABLES, FL 33234

New Mailing Address:

9910 BLAIRBETH ST
#2020
CHARLOTTE, NC 28277

FEI Number: 45-3172047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANA, RAFAEL A
3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALDANA, RAFAEL A
11255 SW 29 ST
MIAMI, FL 33165 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: RAFAEL A SALDANA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALDANA, RAFAEL A
Address: 11255 SW 29 ST
City-St-Zip: MIAMI, FL 33165 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: RAFAEL A SALDANA

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date