

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91206 025 ***150.00

DOCUMENT # 546551

1. Entity Name
OTTOCAR INVESTMENT, INC.



Principal Place of Business
**10324 SW 87 COURT
MIAMI, FL 33176 US**

Mailing Address
**10324 SW 87 COURT
MIAMI, FL 33176 US**

44000060

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip
33131

Country
USA

c/o Ivan A. Gomez, P.A.

601 Brickell Key Dr. #507

Miami, Florida

04052004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1939387

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ORTEGA, OTTO
10324 SW 87 COURT
MIAMI, FL 33176**

Name

LAG CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

601 Brickell Key Drive, Suite 507

City

Miami

FL

Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

LAG CORPORATE SERVICES, INC.

SIGNATURE By: *Ivan A. Gomez*
Ivan A. Gomez, President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/5/04

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVD** ☐ Delete
NAME **ORTEGA, OTTO**
STREET ADDRESS **10324 SW 87 COURT**
CITY-ST-ZIP **MIAMI, FL**

TITLE **S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** ☐ Delete
NAME **ORTEGA, CARLOS**
STREET ADDRESS **10324 SW 87 COURT**
CITY-ST-ZIP **MIAMI, FL**

TITLE **VP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **ORTEGA, CARMEN**
STREET ADDRESS **10324 SW 87 Avenue**
CITY-ST-ZIP **Miami, Florida 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Change ☒ Addition
NAME **ORTEGA, MARCOS**
STREET ADDRESS **10324 SW 87 Avenue**
CITY-ST-ZIP **Miami, Florida 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN ORTEGA, President

Date

(305) 371-9213

Daytime Phone #