2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 05, 2005 8:00 am Secretary of State **DOCUMENT # 546551** 08-05-2005 90002 033 ***550.00 1. Entity Name OTTOCAR INVESTMENT, INC. Principal Place of Business Mailing Address 50060068 10324 SW 87 COURT C/O IVAN A. GOMEZ, PA 601 BRICKELL KEY DRIVE #507 MIAMI, FL 33176 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chq-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-1939387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE STE 507 MIAMI, FL 33131 City Zip Code FL 6. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE NAME ORTEGA, OTTO NAME STREET ADDRESS 10324 SW 87 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change ■ Addition VΡ ☐ Defete TITLE TITLE ORTEGA, CARLOS NAME NAME STREET ADDRESS 10324 SW 87 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition Delete TITLE TITLE ORTEGA, CARMEN NAME NAME STREET ADDRESS 10324 SW 87 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Change ☐ Addition ☐ Defete TITLE TITLE ORTEGA, MAROOS NAME NAME STREET ADDRESS STREET ADDRESS 10324 SW 87 AVE CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Addition ☐ Change Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 1(9.07(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 logal proct 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, Norda 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:

CITY-ST-ZIF

CARMEN ORTEGA, PRESIDENT

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

-(305) 371–9213

FILED

Daytime Phone #