

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546551

FILED
Mar 06, 2011
Secretary of State

Entity Name: OTTOCAR INVESTMENT, INC.

Current Principal Place of Business:

7622 SOUTHWEST 102 STREET
120
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7622 SOUTHWEST 102 STREET
120
MIAMI, FL 33156 US

New Mailing Address:

8000 S.W. 124 STREET
MIAMI, FL 33156 US

FEI Number: 59-1939387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, ORTEGA
7622 SW 102 STREET
120
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BLANCO, PEDRO A ESQ.
7700 N. KENDALL DRIVE
601
MIAMI, FL 33156 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: PEDRO A. BLANCO,ESQ.

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA BLANCO, CARMEN R
Address: 7622 SOUTHWEST 102 STREET #120
City-St-Zip: MIAMI, FL 33156 US

Title: VS
Name: ORTEGA, MARCOS
Address: 7622 SOUTHWEST 102 STREET #120
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: ORTEGA, OTTO JR.
Address: 7622 SOUTHWEST 102 STREET #120
City-St-Zip: MIAMI, FL 33156 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: CARMEN R. ORTEGA BLANCO

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date