

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

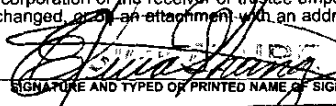
FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90016 025 ***158.75



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G68286			
1. Corporation Name OTTO, INC.			
Principal Place of Business COMMERCIAL CENTER OF MIAMI 6135 N.W. 167TH ST. #E-4 MIAMI FL 33015		Mailing Address COMMERCIAL CENTER OF MIAMI 6135 N.W. 167TH ST. #E-4 MIAMI FL 33015	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent CHANG, ROBERTO 6135 NW 167TH ST., #E-4 MIAMI FL 33015		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	VP	☒ DELETE	
NAME	CHANG, ROBERTO		
STREET ADDRESS	6135 NW 167TH ST E-4		
CITY-ST-ZIP	MIAMI FL		
TITLE	P	☐ DELETE	
NAME	CHANG, ELENA		
STREET ADDRESS	6135 NW 167TH STREET, #E-4		
CITY-ST-ZIP	MIAMI FL		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	VP.	☐ Change ☒ Addition	
1.2 NAME	Jian Cheng Chen		
1.3 STREET ADDRESS	17230 N.W. 72nd Place		
1.4 CITY-ST-ZIP	Miami FL. 33015		
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:  Elena S. Chang
Date

April 17 - 1999 (305) 558-2288
Daytime Phone #

CR2E034 (11/98)

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