

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2001 8:00 am
Secretary of State

07-02-2001 90165 010 ***150.00

A0075541

DO NOT WRITE IN THIS SPACE

DOCUMENT # P 00 00 00 83 693

1. Entity Name

OTC LABORATORIES CORP.

Principal Place of Business

Mailing Address

4256 S.W. 73rd Ave.
 Miami, FL 33155

4256 S.W. 73rd Ave.
 Miami, FL 33155

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1114551

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

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

City

FL

Zip Code

Nicolas Perez
 4256 S.W. 73rd Avenue
 Miami, FL 33155

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Delete
 NAME Enrique Saez
 STREET ADDRESS 325 W. Enid Dr.
 CITY-ST-ZIP Key Biscayne, FL 33149

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

TITLE Treasurer ☐ Delete
 NAME Nicolas Perez
 STREET ADDRESS 4256 S.W. 73rd Avenue
 CITY-ST-ZIP Miami, FL 33155

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

TITLE Secretary ☐ Delete
 NAME Jorge Davila
 STREET ADDRESS 4256 S.W. 73rd Avenue
 CITY-ST-ZIP Miami, FL 33155

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

TITLE ☒ Delete
 NAME Fredy Fernandez
 STREET ADDRESS 4256 S.W. 73rd Avenue
 CITY-ST-ZIP Miami, FL 33155

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 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

6/22/01

(305) 265-1663

Date

Daytime Phone #

CR2E034 (11/00)

Telephone (305) 265-1660

OTC Laboratories Corp
4256 S.W. 73rd Avenue
Miami, FL 33155

Fax (305) 265-4414

Attachment
D#1000053693
A0075541

June 22, 2001

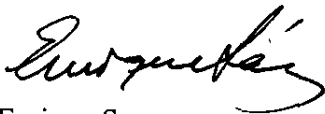
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

OTC Laboratories Corp. is a new corporation which was incorporated on September of 2000. The Uniform Business Report form for the year was never received. As a result of this, the form was not filed on time. Apologies for any inconvenience this may have caused.

Enclosed are the UBR form and a check for \$150.00 to comply with the subject reporting requirement.

Sincerely,



Enrique Saez
President