

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2007 8:00 am
Secretary of State

07-27-2007 90007 018 ***150.00

DOCUMENT # P03000050254

1. Entity Name
CARLOS OTT CORP.



Principal Place of Business
**601 BRICKELL KEY DR., STE. 201
 MIAMI, FL 33131**

Mailing Address
**601 BRICKELL KEY DR., STE. 201
 MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

401410



07122007 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 20-0044940 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
 601 BRICKELL KEY DR., STE. 201
 MIAMI, FL 33131**

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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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

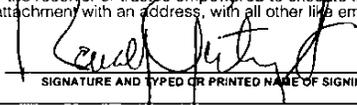
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD OTT, CARLOS A 601 BRICKELL KEY DR., STE. 201 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V OTT, EDUARDO 601 BRICKELL KEY DR., STE. 201 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DR., STE. 201 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 lists empowered.

SIGNATURE:  **Renaldy J. Gutierrez** **7/25/07** **305-577-4500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #