

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117543

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: OTTO TRADING CO.

## Current Principal Place of Business:

1816 NW 82 AVE  
MIAMI, FL 33126

## New Principal Place of Business:

9715 FONTAINBLEAU BLVD  
APT. # 308  
MIAMI, FL 33172

## Current Mailing Address:

1816 NW 82 AVE  
MIAMI, FL 33126

## New Mailing Address:

9715 FONTAINBLEAU BLVD  
APT. # 308  
MIAMI, FL 33172

FEI Number: 20-1484378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCENT, PAULA L  
1816 NW 82 AVE  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

VINCENT, PAULA L  
9715 FONTAINBLEAU BLVD  
APT. # 308  
MIAMI, FL 33172 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: VINCENT PAULA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VINCENT, PAULA L  
Address: 1816 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VINCENT, PAULA L  
Address: 9715 FONTAINBLEAU BLVD, APT. # 308  
City-St-Zip: MIAMI, FL 33172

Title: SEC ( ) Change (X) Addition  
Name: PUGGIONI, GEBRIEL G SECRETA  
Address: 9715 FONTAINBLEAU BLVD, APT. # 308  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VINCENT PAULA

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date