

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148398

Entity Name: OTERO DESIGNS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

5144 NW 199 TER #603
OPA LOCKA, FL 33055

New Principal Place of Business:

20351 NW 43 AVE
OPA LOCKA, FL 33055

Current Mailing Address:

5144 NW 199 TER #603
OPA LOCKA, FL 33055

New Mailing Address:

800 PARKVIEW DR.
#1031
HALLANDALE, FL 33009

FEI Number: 20-1828896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, LISETTE
5144 NW 199 TER
#603
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OTERO, LISETTE
800 PARKVIEW DR.
#1031
HALLANDALE, FL 33009 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: LISETTE OTERO

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTERO, LISETTE
Address: 5144 N W 199 TER #603
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, LISETTE
Address: 800 PARKVIEW DR., #1031
City-St-Zip: HALLANDALE, FL 33009

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: LISETTE OTERO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date