

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094202

FILED
Jun 16, 2010
Secretary of State

Entity Name: OTTO FRED HOLDINGS, INC.

Current Principal Place of Business:

4080 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4080 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3096943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOWITZ, PAUL A ESQ
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSKOW, ERIC D
Address: 4080 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MOSKOW, RICKI
Address: 4080 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: RICKI MOSKOW

MRS.

06/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date