

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094202

Entity Name: OTTO FRED HOLDINGS, INC.

FILED  
Feb 14, 2011  
Secretary of State

**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:**

SHELOWITZ, PAUL A ESQ  
200 S. BISCAYNE BLVD. SUITE 3100  
MIAMI, FL 33131 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: PAUL SHELOWITZ

02/14/2011

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

MS.

02/14/2011

Electronic Signature of Signing Officer or Director

Date