

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094202

**FILED**  
**Jun 13, 2012**  
**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  
200 S. BISCAYNE BLVD. SUITE 3100  
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

D

06/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date