

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145427

Entity Name: OTC & VITAMINS PRODUCTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1420 GEMINI BLVD. STE 6
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1420 GEMINI BLVD. STE 6
ORLANDO, FL 32837

New Mailing Address:

P.O.BOX 770866
ORLANDO, FL 32877

FEI Number: 20-3708702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MIGUEL
1420 GEMINI BLVD
STE 9
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SUAREZ, MARIA
1420 GEMINI BLVD
STE 6
ORLANDO, FL 32837 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: MARIA SUAREZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUAREZ, MARIA J
Address: 735 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SUAREZ, MARIA J
Address: 1420 GEMINI BLVD SUITE #6
City-St-Zip: ORLANDO, FL 32837 US

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: MARIA SUAREZ

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date