

P12000045565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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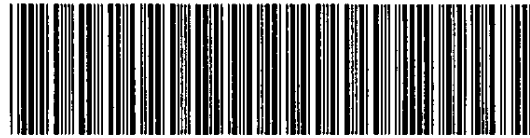
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
AUG 23 2013  
EXAMINER

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OTC INNOVATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 12 0000 45565

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Herrera  
(Name of Person)

OTC INNOVATION, INC.  
(Name of Firm/Company)

325 NE SPANISH RIVER BLVD  
(Address)

BOCA RATON FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Herrera at (561) 315-3454  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

13 AUG 21 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*President*  
(Title)

I, Antonio Herrera, hereby resign as \_\_\_\_\_

of OTC INNOVATION, INC.  
(Name of Corporation)

P12000045565, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Antonio Herrera*  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314