

P12000045565

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 19 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2013

ANTONIO HERRERG
OTC INNOVATION INC
325 NE SPANISH RIVER BLVD.
BOCA RATON, FL 33442

SUBJECT: OTC INNOVATION, INC.
Ref. Number: P12000045565

We have received your document for OTC INNOVATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the new registered agent must be desingated in the appropriate space.

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 713A00020280

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2013

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Rebekah White
Regulatory Specialist II

Letter Number: 713A00020280

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTC INNOVATIONS, INC
Name of Corporation

DOCUMENT NUMBER: P 12 0000 45565.

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Herrero.
Name of Contact Person

OTC INNOVATION INC.
Firm/Company

325 NE SPANISH RIVER BLVD.
Address

BOCA RATON FL 33442.
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

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

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

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OTC INNOVATION, INC.

2. The principal office address: 325 NE SPANISH RIVER BLVD.
BOCA RATON, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/16/2013 Document number: P12000045565

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Herrera, Antonio
2610 SE 5th Circle Unit 69A
BOYNTON BEACH, FL 33435 [RESIGNED]

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Toni Barrached
10210 Fresh Meadow Lane
Boca Raton FL 33498

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Antonio Herrera
Signature of an officer or director

PRESIDENT (OLD)
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

09-06-2013
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314