

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001642

FILED
Apr 21, 2008
Secretary of State

Entity Name: OTC PHARMACEUTICAL PRODUCTS, INC.

Current Principal Place of Business:

10860 N.W. 27TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10860 N.W. 27TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARD, WILLIAM P
10860 N.W. 27TH ST
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VMD () Delete
Name: BENARD JR, WILLIAM P
Address: 10860 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: DPT () Delete
Name: BENARD, WILLIAM
Address: 12825 S.W. 58TH LANE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENARD JR, WILLIAM P
Address: 10860 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VPD (X) Change () Addition
Name: BENARD, WILLIAM
Address: 12825 S.W. 58TH LANE
City-St-Zip: MIAMI, FL 33183 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: WILLIAM P. BENARD

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date