

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021512

FILED
Aug 14, 2009
Secretary of State

Entity Name: OCHO RIOS HOLDING CORP.

Current Principal Place of Business:

9956 SW 1 55 CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

2051 N.W. 15 AVENUE
MIAMI, FL 33142

New Mailing Address:

3675 NW 71 STREET
MIAMI, FL 33196

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

Name and Address of Current Registered Agent:

LUE, ASTON
9956 S.W. 155 COURT
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUE, ASTON
Address: 9956 S.W. 155 COURT
City-St-Zip: MIAMI, FL 3196

Title: VP () Delete
Name: LUE, MICHELLE
Address: 9956 S.W. 155 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASTON LUE

P

08/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date