2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# P09000028780

Entity Name: O.C.C. MIAMI CORPORATION

Current Principal Place of Business:

6520 SW 47 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

85 NW 71 STREET
#103
MIAMI, FL 33150 US

Current Mailing Address:

P.O. BOX 10802
MIAMI, FL 33101 US

New Mailing Address:

85 NW 71 STREET
#103
MIAMI, FL 33150 US

FEI Number: 26-4568456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, JUAN A
6520 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
#711
CORAL GABLES, FL 33134 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: RAFAEL A. PEREZ 04/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JUAN A
Address: 85 NW 71 STREET #103
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: HERRERA, GABRIELA D
Address: 85 NW 71 STREET #103
City-St-Zip: MIAMI, FL 33150 FL

I hereby 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 all other like empowered.

SIGNATURE: JUAN A. HERRERA P 04/26/2010
Electronic Signature of Signing Officer or Director Date