

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028780

Entity Name: O.C.C. MIAMI CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

85 NW 71 STREET
#103
MIAMI, FL 33150 US

Current Mailing Address:

85 NW 71 STREET
#103
MIAMI, FL 33150 US

New Principal Place of Business:

8390 WEST FLAGLER STREET
SUITE 219
MIAMI, FL 33144 US

New Mailing Address:

PO BOX 10802
MIAMI, FL 33101 US

FEI Number: 26-4568456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
#711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERA, JUAN A
8390 WEST FLAGLER STREET
SUITE 219
MIAMI, FL 33144 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: JUAN A. HERRERA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JUAN A
Address: 8390 WEST FLAGLER STREET SUITE 219
City-St-Zip: MIAMI, FL 33144 US

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date