

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021512

Entity Name: OCHO RIOS HOLDING CORP.

Current Principal Place of Business:

9956 SW 155 COURT
MIAMI, FL 33196

Current Mailing Address:

9956 SW 155 COURT
MIAMI, FL 33196

FEI Number: 30-0606445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LUE, ASTON R
Address 9956 S.W. 155 COURT
City-State-Zip: MIAMI FL 33196

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

Title OFC
Name LUE, BENJAMIN D
Address 10924 SW 146 CT
City-State-Zip: MIAMI FL 33186

Title OFC
Name LUE, JEANNETTE T
Address 9956 SW 155 CT
City-State-Zip: MIAMI FL 33196

Title OFC
Name LUE, CELENA T
Address 9956 SW 155 COURT
City-State-Zip: MIAMI FL 33196

Title OFC
Name LUE, KATHY M
Address 9956 SW 155 COURT
City-State-Zip: MIAMI FL 33196

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: ASTON R LUE

PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date