

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000021512

**FILED**  
**Apr 14, 2019**  
**Secretary of State**  
**0917939886CC**

**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

**PRES**

**04/14/2019**

Electronic Signature of Signing Officer/Director Detail

Date