

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017566

Entity Name: OCAPCO, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

639 VELARDE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 809
CORAL GABLES, FL 33134

Current Mailing Address:

639 VELARDE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1115304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL PORTILLO, ZONIA L
639 VELARDE AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEL PORTILLO, ALONSO
Address: 639 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ALONSO DEL PORTILLO

PSD

07/27/2010

Electronic Signature of Signing Officer or Director

Date