

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109160

FILED
Apr 11, 2006
Secretary of State

Entity Name: OCASIO INVESTMENT CORPORATION

Current Principal Place of Business:

17150 ARVIDA PKWY
SUITE 3
WESTON, FL 33326 US

New Principal Place of Business:

17150 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326 US

Current Mailing Address:

17150 ARVIDA PKWY
SUITE 3
WESTON, FL 33326 US

New Mailing Address:

17150 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326 US

FEI Number: 65-1079721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MIRIAM
17150 ARVIDA PKWY
SUITE 3
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA-OCASIO, MARIBEL
Address: 17150 ARVIDA PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: RIVERA-OCASIO, MARIBEL
Address: 17150 ROYAL PALM BLVD.
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIBEL RIVERA-OCASIO

DR.

04/11/2006

Electronic Signature of Signing Officer or Director

Date