2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State 04-29-2008 90085 026 ***150.00 DOCUMENT # P02000131300 ADRÍAN-OCHOA ENTERPRISES, INC. 40000101 Principal Place of Business Mailing Address 2460 SW 137TH AVE., SUITE 238 2460 SW 137TH AVE., SUITE 238 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 81-0622566 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OCHON, CARMEN L3 Street Address (P.O. Box Number is Not Acceptable) 2460 SW 137 AVE STE 238 MIAMI, FL 33175 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prompt rome of registered agent and little if applicable (NOTE: Registered Agent signature required when leinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE Change ☐ Addition OCHOA, CARMEN L NAME NAME 2460 SW 137TH AVE., SUITE 238 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TiT1 F THILE ☐ Change Addition ADRIAN ALMEIDA, ADRIA MARIA STREET ADDRESS 2460 SW 137TH AVE., SUITE 238 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an adjates, with all other like paragreered.

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