

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001427

Entity Name: O.C. VENTURES, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

7500 SW 87TH COURT
MIAMI, FL 33173

New Principal Place of Business:

402 VITTORIO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

7500 SW 87TH COURT
MIAMI, FL 33173

New Mailing Address:

402 VITTORIO AVE
CORAL GABLES, FL 33146

FEI Number: 56-2312793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTAYA, OSCAR III
Address: 7500 SW 87TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTAYA, OSCAR III
Address: 402 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR CARTAYA

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date