

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092741

FILED
Jul 28, 2008
Secretary of State

Entity Name: OC INVESTMENT GROUP, INC.

Current Principal Place of Business:

11213 NW 71ST TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

11213 NW 71ST TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

11213 NW 71ST TERRACE
DORAL, FL 33178 US

New Mailing Address:

11213 NW 71ST TERRACE
MIAMI, FL 33178 US

FEI Number: 20-1282555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OSCAR
11213 NW 71ST TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CRUZ, OSCAR
11213 NW 71ST TERRACE
MIAMI, FL 33178 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: OSCAR CRUZ

07/28/2008

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: DIR () Delete
Name: CRUZ, OSCAR
Address: 11213 NW 71ST TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: CRUZ, JEANNETTE
Address: 11213 NW 71ST TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CRUZ, OSCAR
Address: 11213 NW 71ST TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: CRUZ, JEANNETTE
Address: 11213 NW 71ST TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Change (X) Addition
Name: CRUZ, IVAN
Address: 11213 NW 71ST TERRACE
City-St-Zip: MIAMI, FL 33178

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 CRUZ

DR

07/28/2008

Electronic Signature of Signing Officer or Director

Date