

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092741

FILED
Jun 18, 2009
Secretary of State

Entity Name: OC INVESTMENT GROUP, INC.

Current Principal Place of Business:

11213 NW 71ST TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

2775 BRICKELL COURT
MIAMI, FL 33129 US

Current Mailing Address:

11213 NW 71ST TERRACE
MIAMI, FL 33178 US

New Mailing Address:

2775 BRICKELL COURT
MIAMI, FL 33129 US

FEI Number: 20-1282555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRUZ, OSCAR
2775 BRICKELL COURT
MIAMI, FL 33129 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

06/18/2009

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: MIAMI, FL 33178 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CRUZ, OSCAR
Address: 2775 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129 US

Title: VP (X) Change () Addition
Name: CRUZ, JEANNETTE
Address: 2775 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DIR

06/18/2009

Electronic Signature of Signing Officer or Director

Date