

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107799

FILED
Feb 24, 2008
Secretary of State

Entity Name: OCHO CORP.

Current Principal Place of Business:

3110 SW 192 AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
UNIT 2501
MIAMI, FL 33132

Current Mailing Address:

P.O.BOX 195233
SAN JUAN, PR 009195233

New Mailing Address:

FEI Number: 20-1401058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-ORTEGA, MARILYN
3110 SW 192 AVE.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

VALDES-ORTEGA, MARILYN
1900 NORTH BAYSHORE DRIVE
UNIT 2501
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

02/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES-ORTEGA, MARILYN
Address: POST OFFICE BOX 195233
City-St-Zip: SAN JUAN, PR 009195233

Title: VS () Delete
Name: LOPEZ-GONZALEZ, SIGRID C
Address: POST OFFICE BOX 195233
City-St-Zip: SAN JUAN, PR 009195233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARILYN VALDES-ORTEGA

Electronic Signature of Signing Officer or Director

PRES

02/24/2008

Date