

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107799

FILED
Mar 23, 2009
Secretary of State

Entity Name: OCHO CORP.

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
UNIT 2501
MIAMI, FL 33132

New Principal Place of Business:

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
1900 NORTH BAYSHORE DRIVE
UNIT 2501
MIAMI, FL 33132 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

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: TREA (X) Change () Addition
Name: LOPEZ-GONZALEZ, SIGRID C
Address: POST OFFICE BOX 195233
City-St-Zip: SAN JUAN, PR 009195233

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: SIGRID LOPEZ-GONZALEZ

TREA

03/23/2009

Electronic Signature of Signing Officer or Director

Date