

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107799

FILED
Jan 10, 2012
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:

1900 NORTH BAYSHORE DRIVE
UNIT 2501
MIAMI, FL 33132

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALDES-ORTEGA, MARILYN
Address: 1900 NORTH BAYSHORE DRIVE, UNIT 2501
City-St-Zip: MIAMI, FL 33132

Title: TREA
Name: LOPEZ-GONZALEZ, SIGRID C
Address: 1900 NORTH BAYSHORE DRIVE, UNIT 2501
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: SGRID LOPEZ-GONZALEZ

TREA

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date