2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136899

Entity Name: OCAMPO HOLDINGS, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21355 EAST DIXIE HWY SUITE 118 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1701 JAMES AVENUE MIAMI BEACH, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BIAGGI, VILMA
Address: 6605 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: VERONICA DELEON MS 03/31/2010