

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032040

Entity Name: OCOA CONNECT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18164 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

12955 NW 7TH AVE
MIAMI, FL 33168 US

Current Mailing Address:

18164 NW 2ND AVE
MIAMI, FL 33169 US

New Mailing Address:

12955 NW 7TH AVE
MIAMI, FL 33168 US

FEI Number: 20-2427360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CEREDUAL
6111 WASHINGTON ST.
STE 102
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RIVERA, CEREDUAL
4331 SW 32TH CT
WEST PARK, FL 33023 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: CEREDUAL RIVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERA, CEREDUAL
Address: 4331 SW 32TH CT
City-St-Zip: WEST PARK, FL 33023 US

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: CEREDUAL RIVERA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date