

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082187

Entity Name: OCOLLE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 2172
PRINCETON, FL 33032 US

New Principal Place of Business:

1475 W OKEECHOBEE RD
1
HIALEAH, FL 33010 US

Current Mailing Address:

PO BOX 2172
PRINCETON, FL 33032 US

New Mailing Address:

FEI Number: 56-2592821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAMON JR
24360 SW 140TH AVE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

DIAZ, RAMON JR
1475 W OKEECHOBEE RD
#1
HIALEAH, FL 33010 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAZ, RAMON JR
Address: PO BOX 2172
City-St-Zip: PRINCETON, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAMON DIAZ JR

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date