

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114269

Entity Name: OCHI ESTATES INC.

FILED  
Aug 05, 2008  
Secretary of State

## Current Principal Place of Business:

15327 SE 9TH WAY  
MIAMI, FL 33157

## New Principal Place of Business:

10141 SW 21ST STREET  
MIRAMAR, FL 33025

## Current Mailing Address:

15327 SE 9TH WAY  
MIAMI, FL 33157

## New Mailing Address:

10141 SW 21ST STREET  
MIRAMAR, FL 33025

FEI Number: 20-5500674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODLING, LINFORD  
9635 SW 181 TERRACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

CODLING, LINFORD  
19100 SW 106TH AVE  
CUTLER BAY, FL 33157 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: LINFORD CODLING

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELLIOTT, LEROY  
Address: 15327 SE 9TH WAY  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: ELLIOTT, WAYNE  
Address: 15327 SE 9TH WAY  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: ELLIOTT, KIRK  
Address: 15327 SE 9TH WAY  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELLIOTT, LEROY  
Address: 10141 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change ( ) Addition  
Name: ELLIOTT, WAYNE  
Address: 10141 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change ( ) Addition  
Name: ELLIOTT, KIRK  
Address: 10141 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33025

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: KIRK ELLIOTT

VP

08/05/2008

Electronic Signature of Signing Officer or Director

Date