2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114269

Entity Name: OCHI ESTATES INC.

FILED May 11, 2010 Secretary of State

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

10141 SW 21ST STREET MIRAMAR, FL 33025

Current Mailing Address: 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: 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:

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:

Name: ELLIOTT, LEROY
Address: 10141 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33025

Title:

Name: ELLIOTT, WAYNE
Address: 10141 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: ELLIOTT, KIRK

Address: 10141 SW 21ST STREET City-St-Zip: MIRAMAR, FL 33025

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: KIRK ELLIOTT VP 05/11/2010