

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120874

Entity Name: OCI CONSTRUCTION INC.

FILED  
Mar 29, 2008  
Secretary of State

## Current Principal Place of Business:

1002 ROYAL ABERDEEN WAY  
ORLANDO, FL 32828 US

## New Principal Place of Business:

4011 SHADOWWIND WAY  
GOTHA, FL 34734 US

## Current Mailing Address:

1002 ROYAL ABERDEEN WAY  
ORLANDO, FL 32828 US

## New Mailing Address:

4011 SHADOWWIND WAY  
GOTHA, FL 34734 US

FEI Number: 87-0792242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRANDA, ANTONIO  
4011 SHADOW WIND  
GOTHA, FL 34734 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: MIRANDA, ANTONIO  
Address: 4011 SHADOW WIND  
City-St-Zip: GOTHA, FL 34734 US

Title: VP ( ) Delete  
Name: FARHID, SEYED N  
Address: 1002 ROYAL ABERDEEN WAY  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MIRANDA, MARIA  
Address: 4011 SHADOWWIND WAY  
City-St-Zip: GOTHA, FL 34734 US

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: ANTONIO MIRANDA

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date