

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009994

Entity Name: OC CONSULT INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4501 SW 159 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4501 SW 159 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 84-1725546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOSSIE J
4501 SW 159 PLACE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, OSWALDO J P
Address: 1402 LAURA HILLS LANE
City-St-Zip: SPRING, TX 77386 US

Title: VP
Name: RAMIREZ, CRISBETH VP
Address: 1402 LAURA HILLS LANE
City-St-Zip: SPRING, TX 77386 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: GOMEZ OSWALDO

P

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date