

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: OCHO RIOS HOLDING CORP.

Current Principal Place of Business:

9956 SW 155 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9956 SW 155 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 30-0606445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUE, ASTON R MR
9956 S.W. 155 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LUE, ASTON R
9956 S.W. 155 COURT
MIAMI, FL 33196 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: ASTON LUE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUE, ASTON R
Address: 9956 S.W. 155 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: LUE, MICHELLE
Address: 9956 S.W. 155 COURT
City-St-Zip: MIAMI, FL 33196

Title: OFC
Name: LUE, BENJAMIN D
Address: 10924 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: OFC
Name: LUE, JEANNETTE T
Address: 10 PERIMETER SUMMIT BLVD NE, UNIT 4343
City-St-Zip: ATLANTA, GA 30319

Title: OFC
Name: LUE, CELENA T
Address: 9956 SW 155 COURT
City-St-Zip: MIAMI, FL 33196

Title: OFC
Name: LUE, KATHY M
Address: 9956 SW 155 COURT
City-St-Zip: MIAMI, FL 33196

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: ASTON LUE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date