

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021512

FILED  
Mar 20, 2012  
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  
9956 S.W. 155 COURT  
MIAMI, FL 33196 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: 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: 1395 CORNERSTONE PLACE  
City-St-Zip: TUCKER, GA 30084

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

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date