

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110408

Entity Name: OCHOA DISTRIBUTORS INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1400 NW 108 AVE
276
PLANTATION, FL 33322

New Principal Place of Business:

9575 NW 13 ST
DORAL, FL 33172

Current Mailing Address:

1400 NW 108 AVE
276
PLANTATION, FL 33322

New Mailing Address:

9575 NW 13 ST
DORAL, FL 33172

FEI Number: 26-1391207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOA, CARLOS E SR
1400 NW 108 AVE
276
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

OCHOA, CARLOS E SR
9575 NW 13 ST
DORAL, FL 33172 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: CARLOS OCHOA

05/07/2009

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: PRES () Delete
Name: OCHOA, CARLOS E SR
Address: 1400 NW 108 AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Delete
Name: OCHOA, ANGIE R MS
Address: 1400 NW 108 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OCHOA, CARLOS E SR
Address: 9575 NW 13 ST
City-St-Zip: DORAL, FL 33172

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

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: CARLOS OCHOA

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date