

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110408

Entity Name: OCHOA DISTRIBUTORS INC

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

9575 NW 13 ST
DORAL, FL 33172

New Principal Place of Business:

5427 NW 72 AV
MIAMI, FL 33166

Current Mailing Address:

9575 NW 13 ST
DORAL, FL 33172

New Mailing Address:

P.O BOX 228142
DORAL, FL 33222

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
9575 NW 13 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

OCHOA, CARLOS E
5427 NW 72 AV
MIAMI, FL 33166 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

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCHOA, CARLOS E
Address: 5427 NW 72 AV
City-St-Zip: MIAMI, FL 33166

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: CARLOS OCHOA

MR.

08/10/2011

Electronic Signature of Signing Officer or Director

Date