

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110408

FILED
Feb 10, 2012
Secretary of State

Entity Name: OCHOA DISTRIBUTORS INC

Current Principal Place of Business:

5427 NW 72 AV
MIAMI, FL 33166

New Principal Place of Business:

5443 NW 72 AV
MIAMI, FL 33166

Current Mailing Address:

P.O BOX 228142
DORAL, FL 33222

New Mailing Address:

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
5427 NW 72 AV
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OCHOA, CARLOS E
5443 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCHOA, CARLOS E
Address: 5443 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

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date