

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066966

FILED
Apr 18, 2011
Secretary of State

Entity Name: OCHOA'S INTERNATIONAL BUSINESS, CORP.

Current Principal Place of Business:

10736 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10191 WEST SAMPLE ROAD
#211
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10736 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

10191 WEST SAMPLE ROAD
#211
CORAL SPRINGS, FL 33065 US

FEI Number: 26-2977486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCHOA, ALBERTO
Address: 10191 WEST SAMPLE ROAD #211
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD
Name: TAPIA, GEORGINA
Address: 10191 WEST SAMPLE ROAD #211
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ALBERTO OCHOA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date