

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081532

Entity Name: OCAMPO GROUP INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10519 ALAMEDA ALMA ROAD
CLERMONT, FL 34711

New Principal Place of Business:

2832 MICHIGAN AVE
SUITE K
KISSIMMEE, FL 34744

Current Mailing Address:

10519 ALAMEDA ALMA ROAD
CLERMONT, FL 34711

New Mailing Address:

2832 MICHIGAN AVE
SUITE K
KISSIMMEE, FL 34744

FEI Number: 26-3287376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JULIETH N
10519 ALAMEDA ALMA ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HUGHES, JULIETH N
560 W. JUNIATA ST
CLERMONT, FL 34711 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, JULIETH N
Address: 10519 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: RODRIGUEZ, CAROLINA
Address: 10519 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Delete
Name: BUSTAMANTE, LEIDY A
Address: 10519 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, JULIETH N
Address: 560 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

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

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: JULIETH HUGHES

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date