

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086904

Entity Name: OCARIS MANAGEMENT GROUP INC

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

2695 WEST FLAGLER ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2695 WEST FLAGLER ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-3402509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, PASTORA M
2695 WEST FLAGLER ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ, JULIETT S
2695 WEST FLAGLER ST
MIAMI, FL 33125 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: JULIETT S. MARTINEZ

07/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, PASTORA M
Address: 2695 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33125

Title: SEC (X) Delete
Name: MARTINEZ, JULIETT
Address: 2695 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JULIETT S
Address: 2695 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33125

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: JULIETT S. MARTINEZ

PRES

07/03/2009

Electronic Signature of Signing Officer or Director

Date