

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059427

FILED
Apr 25, 2011
Secretary of State

Entity Name: OC CONSULTING FIRM INC.

Current Principal Place of Business:

624 SEA PINE WAY
SUITE F-2
GREENACRES, FL 33415 US

New Principal Place of Business:

2380 SUNSET DR
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

624 SEA PINE WAY
SUITE F-2
GREENACRES, FL 33415 US

New Mailing Address:

2380 SUNSET DR
WEST PALM BEACH, FL 33415 US

FEI Number: 27-0537326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, ORLANDO P/F
624 SEA PINE WAY
APT. F-2
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CARRASQUILLO, ORLANDO
Address: 2380 SUNSET DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP/T
Name: CARRASQUILLO, RICHARDO
Address: 2380 SUNSET DR
City-St-Zip: WEST PALM BEACH, FL 33415 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: ORLANDO CARRASQUILLO

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04/25/2011

Electronic Signature of Signing Officer or Director

Date