2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059427

Entity Name: OC CONSULTING FIRM INC.

FILED Jan 12, 2012 Secretary of State

01/12/2012

Current Principal Place of Business: New Principal Place of Business:

2380 SUNSET DR 3727 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415 US GREENACRES, FL 33463 U

Current Mailing Address: New Mailing Address:

2380 SUNSET DR 3727 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415 US GREENACRES, FL 33463 US

FEI Number: 27-0537326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CARRASQUILLO, ORLANDO P/F
2380 SUNSET DR
WEST PALM BEACH, FL 33415 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: ORLANDO CARRASQUILLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARRASQUILLO, ORLANDO

Address: 2380 SUNSET DR

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP

Name: VALENZUELA, ESTHER Address: 1037 SW 28TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T

Name: CARRASQUILLO, RICHARDO

Address: 2380 SUNSET DR

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title:

Name: VALENZUELA, PEDRO M Address: 1037 SW 28TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426 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 P 01/12/2012