

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018586

FILED
Jan 24, 2012
Secretary of State

Entity Name: OCSH FINANCIAL GROUP INC.

Current Principal Place of Business:

8250 N.W. 165 TERR
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4067
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 65-0563225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ODALYS C
8250 NW 165 TERR
MIAMI, FL 33016 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: D
Name: SILVA, ODALYS C
Address: 8250 NW 165 TERR
City-St-Zip: MIAMI, FL 33016

Title: D
Name: HORTA, CRYSTAL
Address: 8250 N.W. 165 TERR
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: HORTA, CRISTINA
Address: 8250 N.W. 165 TERR
City-St-Zip: HIALEAH, FL 33016

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: ODALYS SILVA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date