2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000024651

1. Entity Name

O.C. INTERNATIONAL OF MIAMI, INC.



FILED Apr 30, 2004 08:00 AM Secretary of State

Daytime Phone #

Principal Place of Business

9528 BAY DRIVE SURFSIDE, FL 33154 Mailing Address

4338 S.W. 8TH STREET MIAMI, FL 33134



01072004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
65-0676	172		Not Applicable		
5. Certificate of	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

PERAZZINI, GIULIANO 9528 BAY DRIVE SURFSIDE, FL 33154

SIGNATURE:

DO NOT WRITE IN THIS SPACE

					<u> </u>			
8. 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. I am familiar with, and accept the obligations of registered agent								
SIGNATURE Signature. Typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating).								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution			cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD PERAZZINI, GIULIANO 9528 BAY DRIVE SURFSIDE, FL 33154				<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRASCHI. ADRIANO 1001 BRICKELL BAY DR STE 1508 MIAMI, FL 33131				UNAACA 45456 AE ARAAGAT-00≎ 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY: ST- ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered								

RE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR