2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038378

Entity Name: OCEJO INVESTMENTS, INC.

FILED Mar 09, 2011 Secretary of State

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

3625 E 4TH AVENUE HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

3625 E 4TH AVENUE HIALEAH, FL 33013 US

FEI Number: 65-0667201 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:

OCEJO, LAZARO OCEJO, TERESITA
3625 EAST 4TH AVENUE 3625 EAST 4TH AVENUE
HIALEAH, FL 33013 US HIALEAH, FL 33013 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: TERESITA OCEJO 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: OCEJO, TERESITA
Address: 3625 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: DVS

Name: OCEJO, LAZARO
Address: 3625 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: TERESITA OCEJO PRES 03/09/2011