


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P97000108624 1. Entity Name OCHOA'S SOUTH OF THE BORDER, INC. |  |
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| Principal Place of Business 4024 HWY 70 WEST OKEECHOBEE, FL 34972 | Mailing Address 406 NW 11TH AVE OKEECHOBEE, FL 34972 |
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DO NOT WRITE IN THIS SPACE



05132008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0813960 | Applied For Not Applicable |
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OCHOA, HORTENCIA
 406 NW 11TH AVE
 OKEECHOBEE, FL 34972

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

1000000952369
 06/04/08-80077-011 550.00

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VDS OCHOA, EFRAIN JR 1112 NW 2ND STREET OKEECHOBEE, FL 34972 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PDT OCHOA, HORTENCIA 406NW 11TH AVE. OKEECHOBEE, FL 34972 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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.

SIGNATURE _____