

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019030

FILED
Feb 02, 2011
Secretary of State

Entity Name: OCELLO ENTERPRISES, INC.

Current Principal Place of Business:

8351 PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

118 SW100TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3572491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCELLO, PETER F
118 S.W. 100TH TERR
CORAL SPRINGS, FL 33071 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: PRES
Name: OCELLO, PETER SR.
Address: 8351 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: V.P
Name: OCELLO, BARBARA K
Address: 8351 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: AFLALO, GAD
Address: 8351 PINE ISLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: SECY
Name: AFLALO, LINDA L
Address: 8351 PINE ISLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33321

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: PETER F. OCELLO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date