

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009784

FILED
Feb 12, 2012
Secretary of State

Entity Name: O.R.D.P., INC.

Current Principal Place of Business:

435 NORTHEAST 148TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

12811 WEST DIXIE HWY.
NORTH MIAMI, FL 33161

Current Mailing Address:

POST OFFICE BOX 611663
NORTH MIAMI, FL 33161

New Mailing Address:

POST OFFICE BOX 611663
NORTH MIAMI, FL 33261

FEI Number: 65-0976317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE RIVER HISTORICAL CULTURAL & EDC
7521 N.W. 3 AVE.
SUITE 1A
MIAMI, FL 33150 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: SHUFORD, LORNA
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: ACCIUS, WILNER
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: GAUDIN, LAVARIS
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: P
Name: AUGUSTIN, JOSEPH
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: CHERFRERE, MICHEL
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: S
Name: OSCAR, MITCHELL
Address: 12811 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUGUSTIN JOSEPH

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date