

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035356

Entity Name: ORINOCO AMERICA CORP

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

919 MICHIGAN AVE
APT 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

4430 NW 27TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

919 MICHIGAN AVE
APT 10
MIAMI BEACH, FL 33139

New Mailing Address:

4430 NW 27TH AVENUE
BOCA RATON, FL 33434

FEI Number: 20-4485088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLA, VERONICA
919 MICHIGAN AVE
APT 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOVELLA, VERONICA
4430 NW 27TH AVENUE
BOCA RATON, FL 33434 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: VERONICA NOVELLA

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVELLA, VERONICA
Address: 919 MICHIGAN AVE APT 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVELLA, VERONICA
Address: 4430 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VERONICA NOVELLA

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date