2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028428

Entity Name: ORIANA GEREZ 1990, INC

FILED Jul 26, 2012 Secretary of State

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

12625 SW 134 COURT 202

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12625 SW 134 COURT 202 MIAMI, FL 33186

FEI Number: 27-2450747 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:

GEREZ, JORGE E 12625 SW 134 COURT 202 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GEREZ, JORGE E

Address: 12625 SW 134 COURT # 202

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: TABEROA DE GEREZ, JOSEFA M Address: 12625 SW 134 COURT # 202

City-St-Zip: MIAMI, FL 33186

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: ENRIQUE GEREZ PD 07/26/2012