

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082609

FILED
Feb 14, 2012
Secretary of State

Entity Name: ORLANDO PROPERTY OUTLET, INC.

Current Principal Place of Business:

700 CELEBRATION AVE #210
CELEBRATION, FL 34747

New Principal Place of Business:

700 CELEBRATION AVE
210
CELEBRATION, FL 34747

Current Mailing Address:

700 CELEBRATION AVE #210
CELEBRATION, FL 34747

New Mailing Address:

700 CELEBRATION AVE
210
CELEBRATION, FL 34747

FEI Number: 45-3330662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIJO, RAUL
501 MIRASOL CIR.
209
CELEBRATION, FL 34747 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: P
Name: FREIJO, RAUL
Address: 501 MIRASOL CIR. # 209
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: FREIJO, GEMA J
Address: 501 MIRASOL CIR # 209
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: STIFANO, ANGELO
Address: 501 MIRASOL CIR. # 209
City-St-Zip: CELEBRATION, FL 34747

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: RAUL FREIJO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date