

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595112

FILED
Feb 09, 2011
Secretary of State

Entity Name: ORLANDO WOODS ESTATES, INC.

Current Principal Place of Business:

2451 BRICKELL AVE 8 N
MIAMI, FL 33129

New Principal Place of Business:

1111 BRICKELL BAY DR.
2304
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 011773
MIAMI, FL 33101 US

New Mailing Address:

P.O. BOX 144491
CORAL GABLE, FL 33114 US

FEI Number: 59-2339442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MANUEL GARCIA
2451 BRICKELL AVE 8N
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TORRES, EDUARDO P
1111 BRICKELL BAY DR.
2304
MIAMI, FL 33131 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: TORRES EDUARDO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES EDUARDO
Address: 1111 BRICKELL BAY DR. # 2304
City-St-Zip: MIAMI, FL 33131 US

Title: VD
Name: DE ABREU MANUEL DA CORTE
Address: AV. VERACRUZ, EDIF. MARACAIBO, OF.800
City-St-Zip: CARACAS, DC 1070 VE

Title: D
Name: DE ABREU JOSE DA SILVA
Address: AV. VERACRUZ, EDIF. MARACAIBO, OF.800
City-St-Zip: CARACAS, DC 1070 VE

Title: D
Name: MARTINEZ MANUEL HERMINIO
Address: AV. LIBERTADOR. TORRE LAS DELICIAS 9-D
City-St-Zip: CARACAS, DC 1070 VE

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: TORRES EDUARDO

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date