

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372415

FILED
Jan 09, 2012
Secretary of State

Entity Name: ORO REALTY, INC.

Current Principal Place of Business:

824 N W 9 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

824 N W 9 AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

824 N W 9 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

824 N W 9 AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-1461401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, HYMAN
7739 SOUTH HAMPTON TERRACE #407
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RUBIN, HYMAN
7739 SOUTHAMPTON TERRACE G-407
TAMARAC, FL 33321 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, HYMAN
Address: 7739 SOUTHAMPTON TERRACE G407
City-St-Zip: TAMARAC, FL 33321 US

Title: ST
Name: RUBIN, FAYE
Address: 7739 SOUTHAMPTON TERRACE G407
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: RUBIN, DAVID M
Address: 4450 NW 65TH TERR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: RUBIN, HOWARD B
Address: 9271 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: DAVID RUBIN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date