2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595112

Entity Name: ORLANDO WOODS ESTATES, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2451 BRICKELL AVE 8 N MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** P.O. BOX 011773 MIAMI, FL 33101 US FEI Number: 59-2339442 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: AVILA, MANUEL GARCIA 2451 BRICKELL AVE 8N MIAMI, FL 33129 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA AVILA, MANUEL, Name: Name: PO BOX 011773 Address: Address: City-St-Zip: MIAMI, FL 33101 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TORRES, EDUARDO Name: 2451 BRICKELL AVE 8 N Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip: Title: Title: VD. () Delete () Change () Addition DE ABREU, MANUEL DA C, ORTE Name: Name: PISO 8 OFICINAAMANSCOR Address: Address: City-St-Zip: CARACAS, VENEZUELA, City-St-Zip: Title: () Delete Title: () Change () Addition DE ABREU, JOSE DA SIL, VA Name: Name: Address: PISO 8 OFICINAAMANSCOR Address: City-St-Zip: CARACAS, VENEZUELA. City-St-Zip: Title: Title: () Delete () Change () Addition TORRES, EDUARDO, Name: Name: 2451 BRICKELL AVE 8 N Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARTINEZ, MANUEL HERM, INIO Name: TORRE LAS DELICIAS OD Address: Address: City-St-Zip: City-St-Zip: CARACASM VENEZUELA.

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL GARCIA AVILA V 01/09/2008