

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001933

FILED
Mar 14, 2011
Secretary of State

Entity Name: ORCHIDEA REAL ESTATE US CORP.

Current Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1767754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARINVEST LLC
1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 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: LANZA, FRANCESCO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: FRANCESCO LANZA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date