2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # G42084 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** ORINOCOBEACH PROPERTIES, INC. Principal Place of Business Mailing Address 6355 NW 36TH ST 6355 NW 36TH ST #506 VIRGINIA GARDENS FL 33166 **VIRGINIA GARDENS FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2376910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCER, THOMAS R., JR. Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE **SUITE 1901** MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tille if applicable (NOTE, Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DS 1000 Change ☐ Addition ☐ Detete 1000 BARRIOLA, MIREN NAMI NAMŁ U00000614753 02/06/07-80043-024 150.00 6355 NW 36TH ST STE 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CHY-ST-ZIP CHY-SI-ZIP PTD Шď ☐ Defete Change ■ Addition OBREGON, CARLOS E NAME 6355 NW 36TH ST STE 506 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP VIRGINIA GARDENS FL 33166 CHY-SI-ZIP ☐ Change Addition DHE ☐ Delete DILL VILLORIA, ALEJANDRO NAME NAME 6355 NW 36TH ST STE 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CHY-ST-7IP CHY-SI-ZIP Change ■ Addition ☐ Delete NAMI NAME STREET ADDRESS STREET LADDRESS CHY ST-ZIP CHY-SI-ZIP ☐ Defete Change ■ Addition Ш HUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition вис Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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