

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19564

Entity Name: ORMESA, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

1833 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

370 EAST DANIA BEACH BLVD
DANIA, FL 33004 US

Current Mailing Address:

1833 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

370 EAST DANIA BEACH BLVD
DANIA, FL 33004 US

FEI Number: 59-2775688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, DOMENICO
1833 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DELUCA, DOMENICO
370 EAST DANIA BEACH BLVD
DANIA, FL 33004 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: DOMENICO DELUCA

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUCA, DOMENICO
Address: 370 EAST DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004 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: DOMENICO DELUCA

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date