

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97904

FILED
Mar 22, 2012
Secretary of State

Entity Name: FLORLANDO PROPERTIES, INC.

Current Principal Place of Business:

7200 LAKE ELLENOR DR
SUITE 128
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7200 LAKE ELLENOR DR
SUITE 128
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-2958892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIU, SAU H.
14281 LORD BARCLAY DRIVE
ORLANDO, FL 32837 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: PD
Name: HIU, SAU H.
Address: 14281 LORD BARCLAY DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VPD
Name: MAC, TINA
Address: 14281 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837 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: SAU H. HIU

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date