

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43459

Entity Name: ORMA & SONS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCANYE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCANYE BLVD.
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

FEI Number: 59-2749987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCANYE BLVD., STE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALCIVAR, ORLANDO
Address: CALLE PRIMERO DE MAYO 1.006, PISO 8
City-St-Zip: GUAYAQUIL, ECUADOR, EC EC

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 1200 BRICKELL AVE, STE 350
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

04/20/2012

Electronic Signature of Signing Officer or Director

Date