2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036842

Apr 21, 2012 Secretary of State

Date

Entity Name: FORESTALES DEL ORINOCO CORPORATION

New Principal Place of Business: Current Principal Place of Business: 9451 SW 151 AVE MIAMI, FL 33196 US **Current Mailing Address: New Mailing Address:** 14629 SW 104 STREET #323 MIAMI, FL 33186 FEI Number: 65-1105569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINO, GIUSEPPE A 14629 SW 104 STREET #323 MIAMI, FL 33186 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MARINO, GIUSEPPE A Name: 14629 SW 104 STREET #323 Address:

City-St-Zip: MIAMI, FL 33186

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: GIUSEPPE MARINO O 04/21/2012