

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101804

Entity Name: OREASOC GROUP, INC.

FILED
Mar 12, 2008
Secretary of State**Current Principal Place of Business:**4474 WESTON ROAD
SUITE 176
WESTON, FL 33332**New Principal Place of Business:****Current Mailing Address:**4474 WESTON ROAD
SUITE 176
WESTON, FL 33332**New Mailing Address:**

FEI Number: 65-1145608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OREA, HECTOR J
4474 WESTON ROAD
SUITE 176
WESTON, FL 33332 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 () Delete
Name: OREA, HECTOR
Address: 4474 WESTON ROAD, SUITE 176
City-St-Zip: WESTON, FL 33332Title: VPD () Delete
Name: OREA, HECTOR
Address: 4474 WESTON ROAD, SUITE 176
City-St-Zip: WESTON, FL 33332Title: VPD (X) Delete
Name: OREA, HECTOR
Address: 4474 WESTON ROAD, SUITE 176
City-St-Zip: WESTON, FL 33332**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: MARTINEZ, LEONEL
Address: 7601 E TREASURE DRIVE, PH12
City-St-Zip: MIAMI BEACH, FL 33141Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONEL MARTINEZ

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date