

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053161

Entity Name: ORENSE COMPANY

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5900 SW 73RD STREET
SUITE 301
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

5900 SW 73RD STREET
SUITE 301
SOUTH MIAMI, FL 33143

FEI Number: 98-0040250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDAZZI, REMIR F
5900 SW 73RD STREET
SUITE 301
SOUTH MIAMI, FL 33143 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: GUARDAZZI, REMIR F
Address: 5900 SW 73RD. STREET SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: FREED, OWEN S
Address: 150 WEST FLAGLER STREET #2200
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: GUARDAZZI, SERGIO R
Address: 5900 SW 73RD. STREET SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: GUARDAZZI, REMO
Address: 5900 SW 73RD. STREET SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

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: REMIR F. GUARDAZZI

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date