

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015261

Entity Name: ORINOCO 111, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0767944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUISNESS ADVISERS INC.
8050 PINES BLVD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DRUCKMANN, DODEL
Address: 20281 E COUNTRY CLUB DR #2407
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: DRUCKMANN, ANA
Address: 20281 E COUNTRY CLUB DR #2407
City-St-Zip: AVENTURA, FL 33180

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: DRUCKMAN DODEL

PTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date