

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015261

FILED
Feb 27, 2012
Secretary of State

Entity Name: ORINOCO 111, INC.

Current Principal Place of Business:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Principal Place of Business:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180 US

Current Mailing Address:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180

New Mailing Address:

20281 E COUNTRY CLUB DRIVE
SUITE 2407
AVENTURA, FL 33180 US

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 BUSINESS ADVISERS INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DODEL DRUCKMANN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date