

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019633

Entity Name: ORDUNA 11 INVESTMENTS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

658 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

Current Mailing Address:

5800 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0676917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY
530
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL F
3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SENRA-MIRABAL, MARGARITA
Address: 658 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: ECHEVARRIA, MAITE
Address: 658 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: ECHEVARRIA, ALEX
Address: 658 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SENRA-MIRABAL, MARGARITA
Address: 3665 PARK CENTRAL BLVD. N
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: ECHEVARRIA, MAITE
Address: 3665 PARK CENTRAL BLVD. N
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Change () Addition
Name: ECHEVARRIA, ALEX
Address: 3665 PARK CENTRAL BLVD. N
City-St-Zip: POMPANO BEACH, FL 33064

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: MAITE ECHEVARRIA

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date