2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 07, 2008 08:00 AN Secretary of State DOCUMENT # P04000158350 1. Entity Name ORO LAMINADO, INC. Principal Place of Business Mailing Address 58 NE 1ST STREET MIAMI FL 33133 58 NE 1ST STREET MIAMI FL 33133 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 34-2024820 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLUXA, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 58 NE 1ST STREET **MIAMI FL 33133** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed transhipt registered eigentativity tie if applicable, (NOTE: Registried Agent algoriture required when reinstituing) DATE FILE NOW!!! FEE: IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Derete TITLE ☐ Change ☐ Addition FLUXA, ROBERTO N.ME U00000948904 STREET ADDRESS 58 NE 1ST STREET STREET ADDRESS 06/03/08-80006-007 150.00 CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ☐ Derete ☐ Change ☐ Addition NAME FLUYA, MARIA B NAME STREET ADDRESS 5620 NW 114 PATH, #125 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP TITLE Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Ffurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with appears, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRE

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