

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058675

FILED
Jan 27, 2009
Secretary of State

Entity Name: ORL INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

16226 SW 27TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

2664 SW 120 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

18501 PINES BLVD, STE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-2728189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, SANDRA
15677 SW 53 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VALLE, SANDRA
2664 SW 120 TERRACE
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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, ADRIANA
Address: 15548 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: M () Delete
Name: VALLE, SANDRA
Address: 15677 S.W. 53 ST
City-St-Zip: MIRAMAR, FL 333027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, ADRIANA
Address: 2664 SW 120 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: M (X) Change () Addition
Name: VALLE, SANDRA
Address: 2664 SW 120 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: ADRIANA RIVAS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date