2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2007 8:00 am Secretary of State DOCUMENT # P05000101189 05-08-2007 90017 006 ***150.00 OREL PROPERTIES, INC. 4010000 Principal Place of Business Mailing Address 10235 W BORADVIEW DR 10235 W BORADVIEW DR BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3188606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, PETER M 1200 BRICKELL AVE SUITE 860 Street Addr wave. MIAMI, FL 33131 Pines 8. The above named exitity sub, hits tillis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, the obligations of registered SIGNATURE agent and title if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be \$150.00 FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition BIRNBAUM, NURIT NAME NAME 10235 W BORADVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change BIRNBAUM, MOISES NAME NAME STREET ADDRESS 10235 W BORADVIEW DR STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE WEITZMAN, MAXIM NAME NAME STREET ADDRESS 10235 W BORADVIEW DR STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED