

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101189

Entity Name: OREL PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10235 W BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10235 W BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-3188606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M PA
1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRNBAUM, NURIT
Address: 10235 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: BIRNBAUM, MOISES
Address: 10235 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: WEITZMAN, MAXIM
Address: 10235 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIM WEITZMAN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date