

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031959

FILED
Apr 21, 2009
Secretary of State

Entity Name: ORLANDO PORRATA CONSULTING, INC.

Current Principal Place of Business:

1080 MANGO DR.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4293THERESA CT # 217
LAKE WORTH, FL 33463

Current Mailing Address:

1080 MANGO DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

4293THERESA CT # 217
LAKE WORTH, FL 33463

FEI Number: 83-0450425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRATA, ORLANDO III
1080 MANGO DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PORRATA, ORLANDO III
4293THERESA CT # 217
LAKE WORTH, FL 33463 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRATA, ORLANDO III
Address: 1080 MANGO DR.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORRATA, ORLANDO III
Address: 4293THERESA CT # 217
City-St-Zip: WEST PALM BEACH, FL 33463

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: ORLANDO PORRATA III

OWNE

04/21/2009

Electronic Signature of Signing Officer or Director

Date