

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052641

Entity Name: OR INTERNATIONAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

FEI Number: 20-4684513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET.
SUITE 158
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINCON, OLGA
Address: 2030 DOUGLAS ROAD #711
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: NUNEZ, ALLEN
Address: 2030 DOUGLAS ROAD #711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RINCON, OLGA
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: NUNEZ, ALLEN
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

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: OLGA RINCON

MRS.

04/28/2008

Electronic Signature of Signing Officer or Director

Date