

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113907

FILED
Apr 06, 2011
Secretary of State

Entity Name: INVERSIONES ORINOCO INC.

Current Principal Place of Business:

247 SW 8TH STREET
286
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
286
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 51-0634750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHANI, NASER
247 SW 8TH STREET
286
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: RICHANI, NASER
Address: 247 SW 8TH STREET - # 286
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: ALAMEDDINE, NOUJOUN
Address: 247 SW 8TH STREET - # 286
City-St-Zip: MIAMI, FL 33130 US

Title: T
Name: EL HASSINI, DALAL
Address: 247 SW 8TH STREET - # 286
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: NASER RICHIANI

PS

04/06/2011

Electronic Signature of Signing Officer or Director

Date