

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040235

FILED
Mar 18, 2009
Secretary of State

Entity Name: ORINOCO INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERMUDEZ, LISBETH J
267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134 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: LISBETH J. BERMUDEZ

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHALIL, MAJED
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 331134 US

Title: S (X) Delete
Name: DIAZ LIRA, JORGE M
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Delete
Name: KHALIL, MAJED
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JORGE
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

Title: VP () Change (X) Addition
Name: BERMUDEZ, LIZBETH J
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE DIAZ

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date