

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074694

FILED
Sep 03, 2008
Secretary of State

Entity Name: ORICAO INTERNATIONAL INC

Current Principal Place of Business:

8045 CRESPI BLVD
11
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

8120 GENEVA CT
UNIT D449
DORAL, FL 33166 US

Current Mailing Address:

8045 CRESPI BLVD
11
MIAMI BEACH, FL 33141 US

New Mailing Address:

8120 GENEVA CT
UNIT D449
MIAMI, FL 33166 US

FEI Number: 26-0459356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, EUNICE CAROLIN
Address: 8045 CRESPI BLVD SUITE 11
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: AVARIANO, MARIA ADELA
Address: 8045 CRESPI BLVD SUITE 11
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, EUNICE C P
Address: 8120 GENEVA CT UNIT D449
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: AVARIANO, MARIA ADELA
Address: 8120 GENEVA CT UNIT D449
City-St-Zip: MIAMI, FL 33166 US

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: EUNICE LARA

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date