

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089761

FILED
Apr 28, 2011
Secretary of State

Entity Name: ORIEL PATINO & SONS, INC.

Current Principal Place of Business:

11278 SW 6 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11278 SW 6 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0692329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATINO, ORIEL
11278 SW 6 STREET
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: D, P
Name: PATINO, ORIEL
Address: 11278 SW 6 ST
City-St-Zip: MIAMI, FL 33174

Title: D VP
Name: PATINO, ORIEL JR
Address: 5765 W 25 CT APT 209
City-St-Zip: HIALEAH, FL 33016

Title: D S
Name: PATINO, DAVID
Address: 11278 SW 6 ST
City-St-Zip: MIAMI, FL 33174

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: ORIEL PATINO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date