

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094812

FILED
Apr 07, 2008
Secretary of State

Entity Name: ORCHARD VILLAS OF MIAMI, INC.

Current Principal Place of Business:

1255 NW 58 STREET & 1256 NW 58 TERRACE
MIAMI,, FL 33142

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD
326
CORAL GABLES, FL 33134

New Mailing Address:

7600 SW 57 AVENUE
211
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
717 PONCE DE LEON BLVD
326
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOREAU, JONATHAN
7600 SW 57 AVENUE
211
MIAMI, FL 33153 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: JONATHAN MOREAU

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DIAZ, PLACIDO
Address: 717 PONCE DE LEON BLVD #326
City-St-Zip: CORAL GABLES, FL 33134

Title: VP,T () Delete
Name: MOREAU, JONATHAN
Address: 7600 RED ROAD #213
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MOREAU, JONATHAN
Address: 7600 SW 57 AVENUE # 213
City-St-Zip: MIAMI, FL 33143

Title: VP,T (X) Change () Addition
Name: MOREAU, JONATHAN
Address: 7600 RED ROAD #211
City-St-Zip: MIAMI, FL 33143

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: JONATHAN MOREAU

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date