

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103740

Entity Name: ORLILEO INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9591 FONTAINEBLEAU BLVD
APT 220
MIAMI, FL 33172 US

Current Mailing Address:

9591 FONTAINEBLEAU BLVD
APT 220
MIAMI, FL 33172 US

New Principal Place of Business:

399 NW 72 AVE
APT 325
MIAMI, FL 33126 US

New Mailing Address:

399 NW 72 AVE
APT 325
MIAMI, FL 33126 US

FEI Number: 80-0156676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DOMINGUEZ, ILEANA
399 NW 72 AVE
APT 325
MIAMI, FL 33126 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: ILEANA DOMINGUEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ILEANA
Address: 9591 FONTAINEBLEAU BLVD APT 220
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: MARIN, JUAN O
Address: 9591 FONTAINEBLEAU BLVD APT 220
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, ILEANA
Address: 399 NW 72 AVE APT 325
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: MARIN, JUAN O
Address: 399 NW 72 AVE APT 325
City-St-Zip: MIAMI, FL 33126

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: ILEANA DOMINGUEZ

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04/14/2009

Electronic Signature of Signing Officer or Director

Date