

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123397

FILED
Apr 30, 2008
Secretary of State

Entity Name: ORELLANA INVESTMENTS, INC.

Current Principal Place of Business:

15010 SW 10TH STREET
MIAMI, FL 33194

New Principal Place of Business:

4701 NW 79TH AVE
MIAMI, FL 33166

Current Mailing Address:

15010 SW 10TH STREET
MIAMI, FL 33194

New Mailing Address:

4701 NW 79TH AVE
MIAMI, FL 33166

FEI Number: 26-1400098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, DANIEL D
15010 SW 10TH STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ORELLANA, LUZ
15010 SW 10TH STREET
MIAMI, FL 33194 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: LUZ ORELLANA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORELLANA, DANIEL D
Address: 15010 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORELLANA, LUZ M
Address: 15010 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

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: LUZ ORELLANA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date