2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P08000061702

Entity Name: ORDONEZ INC.

Current Principal Place of Business:

8501 SW 54 CT
MIAMI, FL 33143

New Principal Place of Business:

1550 S DIXIE HWY
#203
CORAL GABLES, FL 33146

Current Mailing Address:

8501 SW 54 CT
MIAMI, FL 33143

New Mailing Address:

1550 S DIXIE HWY
#203
CORAL GABLES, FL 33146

FEI Number: 26-3954404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORDONEZ, ALVARO J
8501 SW 54 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ORDONEZ, ALVARO J
1550 S DIXIE HWY
#203
CORAL GABLES, FL 33146 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: _____ 03/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ, ALVARO J
Address: 1550 S DIXIE HWY # 203
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: RESTREPO, MARTHA C
Address: 1550 S DIXIE HWY # 203
City-St-Zip: CORAL GABLES, FL 33146

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: MARTHA RESTREPO MRS 03/28/2011
Electronic Signature of Signing Officer or Director — Date