2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074994

Entity Name: ORIS KEMP, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 SE 14TH TERR., UNIT 2203 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

185 SE 14TH TERR., UNIT 2203 MIAMI, FL 33131

FEI Number: 26-3147093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMP, ORIS 185 SE 14TH TERR., UNIT 2203 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PD

Name: KEMP, ORIS

Address: 185 SE 14TH TERR., UNIT 2203

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: KEMP, BERNARD

Address: 185 SE 14TH TERR., UNIT 2203

City-St-Zip: MIAMI, FL 33131

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: BERNARD KEMP VD 08/28/2012