

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008488

FILED
Apr 10, 2010
Secretary of State

Entity Name: CORPORACION INTERNATIONAL DE ORLANDO INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

1133 MOSAIC DR
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

1133 MOSAIC DR
CELEBRATION, FL 34747

FEI Number: 26-4177546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-CREWS, ANTONIO
421 MONTGOMERY RD
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TORREBLANCA, YADIRA
1133 MOSAIC DR
CELEBRATION, FL 34747 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: YADIRA TORREBLANCA

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EK, MARCOS
Address: 145 JENKINS RD
City-St-Zip: SPARTA, MO 65753

Title: D
Name: TORREBLANCA, YADIRA
Address: 1133 MOSAIC DR
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: GONZALEZ MARTINEZ, JAVIER
Address: 1A.CERRADA VALLE DE SAN JAVIER#114
City-St-Zip: PACHUCA, HIDALGO,MEXICO42086, OC

Title: D
Name: ZARCO FRAGOSO, TOMAS JUAN C
Address: C.FRAY BERNADINO DE SAHAGUN #204
City-St-Zip: PACHUCA,HIDALGO,MEXICO42070, OC

Title: D
Name: GONZALEZ RAMIREZ, JAVIER
Address: PRIVADA DE LOS AHUEHUETES #109
City-St-Zip: PACHUCA,HIDALGO,MEXICO42084, OC

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: YADIRA TORREBLANCA

D

04/10/2010

Electronic Signature of Signing Officer or Director

Date