

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024702

Entity Name: ORO ROJO CORP

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1241 S MILITARY TRAIL
G
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 348621
CORAL GABLE, FL 33234 US

New Mailing Address:

PO BOX 133568
HIALEAH, FL 33013 US

FEI Number: 26-4484651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BETTY
14821 S.W. 153TH TERR.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

EDELIO, AGUIN
1241 S MILITARY TRAIL G
WEST PALM BEACH, FL 33415 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: EDELIO AGUIN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDELIO, AGUIN
Address: 1241 S MILITARY TRAIL G
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: EDELIO AGUIN

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date