

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029768

FILED
Sep 09, 2011
Secretary of State

Entity Name: ORLED TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

2720 W ATLANTIC BLVD.
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD.
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 26-4620444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINOGRAD, RON S ESQ
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BILU, YEHUDA
2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: YEHUDA BILU

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINOGRAD, ARIE
Address: 2720 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BILU, YEHUDA
Address: 2720 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: BILU, SHMUEL
Address: 2720 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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: YEHUDA BILU

VP

09/09/2011

Electronic Signature of Signing Officer or Director

Date