

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038276

FILED
Feb 07, 2012
Secretary of State

Entity Name: ORAMA AND SON INC.

Current Principal Place of Business:

1218 ECCLUS ST EAST
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

100 JENNA AVE
LEHIGH ACRES, FL 33973 US

Current Mailing Address:

1218 ECCLUS ST EAST
LEHIGH ACRES, FL 33974 US

New Mailing Address:

100 JENNA AVE
LEHIGH ACRES, FL 33973 US

FEI Number: 26-4784611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, PEDRO O
1218 ECCLUS ST EAST
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

SANTOS, PEDRO O
100 JENNA AVE
LEHIGH ACRES, FL 33973 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: PEDRO O SANTOS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, PEDRO O
Address: 100 JENNA AVE
City-St-Zip: LEHIGH ACRES, FL 33973

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: PEDRO O SANTOS

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date