

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028428

Entity Name: ORIANA GEREZ 1990, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12200 SW 91 TERRACE #704
MIAMI, FL 33186

New Principal Place of Business:

12625 SW 134 COURT
202
MIAMI, FL 33186

Current Mailing Address:

12200 SW 91 TERRACE #704
MIAMI, FL 33186

New Mailing Address:

12625 SW 134 COURT
202
MIAMI, FL 33186

FEI Number: 27-2450747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREZ, JORGE E
12200 SW 91 TERRACE #704
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GEREZ, JORGE E
12625 SW 134 COURT
202
MIAMI, FL 33186 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: JORGE E GEREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEREZ, JORGE E
Address: 12625 SW 134 COURT # 202
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: TABEROA DE GEREZ, JOSEFA M
Address: 12625 SW 134 COURT # 202
City-St-Zip: MIAMI, FL 33186

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: JORGE E GEREZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date