

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030187

Entity Name: ORLANDI, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8777 NW 39TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

8777 NW 39TH STREET
SUNRISE, FL 33351

New Mailing Address:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, CAROLINA
8777 NW 39 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VILA, OSCAR
2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: OSCAR J. VILA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPAÑA, MARIA C
Address: AV. LUIS ROCHE, RES. EL MIRADOR, APT. 73-D
City-St-Zip: SAN RAMON CARACAS 1080, VN VENEZUELA VN

Title: VP
Name: ORLANDI, AIDA
Address: CALLE BUENAIRE, RES. EL MIRADOR, APR. 73-D
City-St-Zip: SAN ROMAN CARACAS 1080, VN VENEZUELA VN

Title: S
Name: ORLANDI, MARIA
Address: CALLE BUENAIRE, RES. EL MIRADOE, APT. 73-D
City-St-Zip: SAN ROMAN CARACAS 1080, VN VENEZUELA VN

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: MARIA CAROLINA ESPAÑA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date