

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039145

Entity Name: OR26 CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

59 N.W. 14 STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

59 N.W. 14 STREET
MIAMI, FL 33136 US

New Mailing Address:

550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 27-2553918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, EUGENE W
550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: EUGENE W RODRIGUEZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RODRIGUEZ, EUGENE W
Address: 550 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: EUGENE W RODRIGUEZ

PS

03/24/2011

Electronic Signature of Signing Officer or Director

Date