

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042838

Entity Name: LAS OLAS ORKHON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

Current Mailing Address:

C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

FEI Number: 27-2621916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIETL, STEPHAN
C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
603
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GIETL, STEPHAN
20900 NE 30TH AVENUE
SUITE 603
AVENTURA, FL 33180 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: GIETL STEPHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIETL, STEPHAN
Address: 20900 NE 30 AVE, #603
City-St-Zip: AVENTURA, FL 33180 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: GIETL STEPHAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date