2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049602

FILED Apr 11, 2012 Secretary of State

Entity Name: OREXIS PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5220 S.W. 132ND AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5220 S.W. 132ND AVE. MIRAMAR, FL 33027

FEI Number: 27-2851644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, STEVE
9560 SW 3RD CT
PEMBROKE PINES, FL 33025
US

RUSSELL, STEVE
5220 SW 132ND AVE
MIRAMAR, FL 33027
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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RUSSELL, STEVE

 Address:
 5220 S.W. 132ND AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

Title: D

 Name:
 RUSSELL, ANA P

 Address:
 5220 S.W. 132ND AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

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: STEVE RUSSELL PRES 04/11/2012