

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058418

FILED
Jan 30, 2012
Secretary of State

Entity Name: ORIANA TECHNOLOGIES, INC.

Current Principal Place of Business:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

FEI Number: 27-3046679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARBIC, RENE
Address: ESPIRITOSANTOPLAZA, 1395 BRICKELL AVE,#800
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RINGUET, DANIEL
Address: ESPIRITOSANTOPLAZA, 1395 BRICKELL AVE,#800
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: ARBIC, RENE
Address: ESPIRITOSANTOPLAZA, 1395 BRICKELL AVE,#800
City-St-Zip: MIAMI, FL 33131 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: DANIEL RINGUET

S

01/30/2012

Electronic Signature of Signing Officer or Director

Date