

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 24, 2012
Secretary of State**

DOCUMENT# P10000088718

Entity Name: ONDARZAS CORPORATION

Current Principal Place of Business:

1437 BLUE JAY CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

1559 ELM GROVE RD
WESTON, FL 33327 US

Current Mailing Address:

1559 ELM GROVE ROAD
WESTON, FL 33327

New Mailing Address:

1559 ELM GROVE RD
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK & COHEN, P.A.
2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327 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: BOLLEGUI, TOMAS EGUIDAZU
Address: 1559 ELM GROVE RD
City-St-Zip: WESTON, FL 33327 US

Title: EXVP
Name: ARRIEN, MARIA ISABEL
Address: 1559 ELM GROVE RD
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: EGUIDAZU ARRIEN, MARISABEL
Address: 1559 ELM GROVE RD
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: EGUIDAZU ARRIEN, TOMAS
Address: 1559 ELM GROVE RD
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: EGUIDAZU ARRIEN, MIKEL
Address: 1559 ELM GROVE RD
City-St-Zip: WESTON, FL 33327 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: MARISABELLE EGUIDAZU ARRIEN

VP

09/24/2012

Electronic Signature of Signing Officer or Director

Date