

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023040

Entity Name: ORLI CORP

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

7065 W 15 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

1888 NW 27 ST
MIAMI, FL 33142 US

Current Mailing Address:

7065 W 15 AVE
HIALEAH, FL 33014 US

New Mailing Address:

1888 NW 27 ST
MIAMI, FL 33142 US

FEI Number: 27-5474663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, CARLOS O
7065 W 15 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DOMINGUEZ, CARLOS O
1888 NW 27 ST
MIAMI, FL 33142 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: CARLOS O DOMINGUEZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, CARLOS O
Address: 1888 NW 27 ST
City-St-Zip: MIAMI, FL 33142 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: CARLOS O DOMINGUEZ

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date