

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107300

FILED
Mar 01, 2012
Secretary of State

Entity Name: ORELLE HOLDINGS CORP

Current Principal Place of Business:

1910 SW 63 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

2000 SOUTH DIXIE HWY.
100A
MIAMI, FL 33133 US

Current Mailing Address:

1910 SW 63 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

2000 SOUTH DIXIE HWY.
100A
MIAMI, FL 33133 US

FEI Number: 45-4088407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLE, RAFAEL
1910 SW 63 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORELLE, RAFAEL JR.
2000 SOUTH DIXIE HWY., SUITE 100A
MIAMI, FL 33155 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: RAFAEL ORELLE JR.

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORELLE, RAFAEL JR
Address: 2000 SOUTH DIXIE HWY., SUITE 100A
City-St-Zip: MIAMI, FL 33133 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: RAFAEL ORELLE JR.

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date