2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060159

Entity Name: ORA INTERNATIONAL HOLDINGS CORPORATION

FILED Apr 16, 2012 Secretary of State

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

1911 NW 40TH COURT

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

6158 NW 53RD CIRCLE 3531 GRIFFIN ROAD

CORAL SPRINGS, FL 33067 US FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0512120 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:

HAGEN & HAGEN, P.A. 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALKA, ALBERT S

 Address:
 3531 GRIFFIN ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: ALBERT S MALKA PRES 04/16/2012