

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024425

Entity Name: ORMOS INDUSTRIES INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9309 COLLINS AVE
12
SURFSIDE, FL 33154

New Principal Place of Business:

19212 NE 25TH AVENUE
284C
NORTH MIAMI, FL 33180

Current Mailing Address:

9309 COLLINS AVE
12
SURFSIDE, FL 33154

New Mailing Address:

19212 NE 25TH AVENUE
284C
NORTH MIAMI, FL 33180

FEI Number: 65-0821789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMOS, THOMAS R
9309 COLLINS AVE #12
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ORMOS, THOMAS R
19212 NE 25TH AVENUE
284C
NORTH MIAMI, FL 33180 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORMOS, THOMAS R
Address: 19212 NE 25TH AVENUE APT 284C
City-St-Zip: NORTH MIAMI, FL 33180

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: THOMAS R ORMOS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date