2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010031

Entity Name: OREEF INVESTMENTS, INC.

FILED Apr 27, 2012 Secretary of State

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

31 OCEAN REEF DRIVE 31 OCEAN REEF DRIVE SUITE C-208 SUITE A-203

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

31 OCEAN REEF DRIVE
SUITE C-208
SUITE A-203
KEY LARGO, FL 33037
SEY LARGO, FL 33037
SEY LARGO, FL 33037

FEI Number: 65-0896559 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:

GUERRIERI, DANIEL
31 OCEAN REEF DRIVE
31 OCEAN REEF DRIVE
SUITE C-208
KEY LARGO, FL 33037 US
GUERRIERI, DANIEL
31 OCEAN REEF DRIVE
SUITE A-203
KEY LARGO, FL 33037 US
KEY LARGO, FL 33037 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GUERRIERI, DANIEL
Address: 31 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL GUERRIERI PD 04/27/2012