

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031909

Entity Name: OPEN RESOURCES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2734 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3028 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

2734 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

3028 NW 72ND AVE
MIAMI, FL 33122 US

FEI Number: 65-0912518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO G
2734 NW 72 ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO G
3028 NW 72 ND AVE
MIAMI, FL 33122 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: PEDRO G MARTINEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUQUE, HECTOR J
Address: 3028 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: TD
Name: MARTINEZ, PEDRO G
Address: 3028 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: HECTOR LUQUE

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date