2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2008 08:00 AN **DOCUMENT # P99000037180** 1. Entity Name **Secretary of State** ORSO, INC. Principal Place of Business Mailing Address 390 N.E. 167 STREET 390 N.E. 167 STREET MIAMI BEACH FL 33162 MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0914354 Not Applicable Zio Country 7:n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBOFF, KENNETH R PA Street Address (P.O. Box Number is Not Acceptable) 10920 BISCAYNE BLVD. MIAMI FL 33161 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Son store, typed or printed handled registered operations the handledge. DATE (NOTE: Registered Agent supplicative required where reinstativity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Derete Change Addition MASUCCI, DONATO NAME NAME STREET ADDRESS 390 N.E. 167 STREET U00000805741 STREET ADDRESS 02/06/08-80013-024 150.00 CITY-ST-ZIP MIAMI BEACH FL 33162 CITY-ST-ZIP VΠ TITLE ☐ Derete TITLE □ Change Addition FERRARO, NICOLA NAME NAME STREET ADDRESS. 390 N.E. 167 STREET STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33162 CITY - ST - ZIP THE ☐ Derete IIILE Change Addition NAM: MASUCCI, DONATO NAME STREET ADDRESS STREET ADDRESS 390 N.E. 167 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33162 De ete TIDE TITLE ☐ Change Addition HAME FERRARO, NICOLA NAME 390 N.E. 167 STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI BEACH FL 33162 CITY-ST-ZIP Deiele TIT: F ☐ Change TITLE Addition NAME NAME STRIET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TIS E De:ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director

indicated on this report of supplierrental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08 786-428-056