2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037180

Entity Name: ORSO, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

390 N.E. 167 STREET 1042 NE 91ST TERRACE MIAMI BEACH, FL 33162 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

 390 N.E. 167 STREET
 1042 NE 91ST TERRACE

 MIAMI BEACH, FL 33162
 MIAMI SHORES, FL 33138

FEI Number: 65-0914354 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:

DUBOFF, KENNETH R PA
10920 BISCAYNE BLVD.
MIAMI, FL 33161 US
DONATO, MASUCCI
1256 NE 92ND STREET
MIAMI SHORES, FL 33138 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: DONATO MASUCCI 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PTD (X) Change () Addition

 Name:
 MASUCCI, DONATO
 Name:
 MASUCCI, DONATO

 Address:
 390 N.E. 167 STREET
 Address:
 1256 NE 92ND STREET

 Address:
 390 N.E. 167 STREET
 Address:
 1256 NE 92ND STREET

 City-St-Zip:
 MIAMI BEACH, FL 33162
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VD () Delete Title: VSD (X) Change () Addition Name: FERRARO, NICOLA Name: FERRARO, NICOLA

Address: 390 N.E. 167 STREET Address: 1042 NE 91ST TERRACE
City-St-Zip: MIAMI BEACH, FL 33162 City-St-Zip: MIAMI SHORES, FL 33138

Title: T (X) Delete Title: () Change () Addition

 Name:
 MASUCCI, DONATO
 Name:

 Address:
 390 N.E. 167 STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33162
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 FERRARO, NICOLA
 Name:

 Address:
 390 N.E. 167 STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33162
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONATO MASUCCI PTD 02/13/2009