2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93645

Entity Name: BLAWA OF ORLANDO, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1215 GESSNER DRIVE HOUSTON, TX 77055

Current Mailing Address: New Mailing Address:

1215 GESSNER DRIVE HOUSTON, TX 77055

FEI Number: 76-0371317 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:

WILLIAMS, WARREN E. 28 W CENTRAL BLVD ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: SILVESTRI, LEA

Address: 21 KING ST W #809 BOX 66

City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

Title: VPD

Name: SILVESTRI, DANIEL
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: PD

Name: SILVESTRI, PAOLO

Address: 21 KING ST W #809, BOX 66

City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

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: SILVESTRI, DAN VPD 02/02/2011