

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595112

Entity Name: ORLANDO WOODS ESTATES, INC.

Current Principal Place of Business:

1111 BRICKELL BAY DR.
2304
MIAMI, FL 33131

FILED
Mar 19, 2024
Secretary of State
4400250304CC

Current Mailing Address:

P.O. BOX 144491
CORAL GABLE, FL 33114 US

FEI Number: 59-2339442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, EDUARDO T.
1111 BRICKELL BAY DR.
2304
MIAMI, FL 33131 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: EDUARDO T. TORRES

03/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TORRES, EDUARDO T.
Address 1111 BRICKELL BAY DR. # 2304
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DA SILVA TEIXEIRA, ORLANDO MODESTO
Address CALLE CASIQUIARE, QUINTA "NIEVES", EL MARQUES
City-State-Zip: CARACAS 1071

Title DIRECTOR
Name DA SILVA GONZALEZ, ANA MARIA FATIMA
Address CALLE CASIQUIARE, QUINTA "NIEVES", EL MARQUES
City-State-Zip: CARACAS 1071

Title DIRECTOR
Name DA CORTE ABREU, CARLOS PASTOR
Address CALLE BRUJAS, CASA 82 A URBANIZACION TUCAN COUNTRY CLUB COCOLI
City-State-Zip: PANAMA 0801

Title VP, DIRECTOR
Name POMARIN INVESTORS, LLC, A FLORIDA LIMITED LIABILITY COMPANY
Address 9360 SUNSET DRIVE SUITE 256
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name RODRIGUEZ, MARIA DEL CARMEN
Address AVE. SAN SEBASTIAN, NO. 119, PISO 7, ATICO B SANTA CRUZ DE TENERIFE
City-State-Zip: ISLAS CANARIAS ESPANA 38005

Title DIRECTOR
Name DESPOT, PETER DE LA OLIVA
Address AVE. ROMULO GALLEGOS, RESD. PARQUE SEBUCAN PISO 17 APTO 173
City-State-Zip: CARACAS VENEZUELA 1071

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: EDUARDO T. TORRES

PRESIDENT

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date