

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43459

Entity Name: ORMA & SONS, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

FEI Number: 59-2749987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ALCIVAR, ORLANDO
Address CALLE PRIMERO DE MAYO 1.006,
PISO 8
City-State-Zip: GUAYAQUIL, ECUADOR EC

Title AS
Name GUTIERREZ, RENALDY J
Address 1200 BRICKELL AVE, STE 350
City-State-Zip: MIAMI FL 33131

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: RENALDY J. GUTIERREZ

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date