

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 12, 2014
Secretary of State
CC1467902369

Entity Name: ORIANA TECHNOLOGIES, INC.

Current Principal Place of Business:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

FEI Number: 27-3046679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO, PRESIDENT
Name GROOME, RICHARD T
Address ESPIRITO SANTO PLAZA, 1395
 BRICKELL AVENUE
 SUITE 800
City-State-Zip: MIAMI FL 33131

Title EXECUTIVE SECRETARY
Name GROOME, RICHARD T
Address ESPIRITO SANTO PLAZA, 1395
 BRICKELL AVENUE
 SUITE 800
City-State-Zip: MIAMI FL 33131

Title COO
Name GROOME, RICHARD T
Address ESPIRITO SANTO PLAZA, 1395
 BRICKELL AVENUE
 SUITE 800
City-State-Zip: MIAMI FL 33131

Title CFO
Name GROOME, RICHARD T
Address ESPIRITO SANTO PLAZA, 1395
 BRICKELL AVENUE
 SUITE 800
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: RICHARD GROOME

CEO

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date