

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013148

Entity Name: ORLANDO KINGDOM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BLVD.
SUITE 607
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD.
SUITE 607
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0664567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STANLEY B
17555 ATLANTIC BLVD., STE. 607
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: PD
Name: GOLDBERG, STANLEY B
Address: 17555 ATLANTIC BLVD., STE. 607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: GOLDBERG, JOYCE E
Address: 17555 ATLANTIC BLVD., STE. 607
City-St-Zip: SUNNY ISLES BEACH, FL 331602995

Title: V
Name: GOLDBERG, SANDRA L
Address: 17555 ATLANTIC BLVD., STE 607
City-St-Zip: SUNNY ISLES BEACH, FL 331602995

Title: V
Name: GOLDBERG, MELODY S
Address: 17555 ATLANTIC BLVD., STE 607
City-St-Zip: SUNNY ISLES BEACH, FL 331602995

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: STANLEY GOLDBERG

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date