

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013148

FILED
Feb 09, 2012
Secretary of State

Entity Name: ORLANDO KINGDOM, INC.

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:

17555 ATLANTIC BLVD.
SUITE 607
SUNNY ISLES BEACH, FL 331602995 US

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 B. GOLDBERG

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date