

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027744

Entity Name: THE ORANJ GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2520 SW 59 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

19 CREST DRIVE
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 65-1084220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAUL
1550 MADRUGA AVE
SUITE 240
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, PAUL M MANUEL
135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33146 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: MANUEL FERNÁNDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDEZ, MANUEL A
Address: 11969 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, MANUEL A
Address: 19 CREST DRIVE
City-St-Zip: TARRYTOWN, NY 10591

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL FERNÁNDEZ

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date