

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 660453

Entity Name: RANJEN CORP.

**FILED**  
**Jun 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

12243 SW 102 TERR.  
MIAMI, FL 33186

**New Principal Place of Business:**

18063 SOUTH DIXIE HWY  
MIAMI, FL 33157

**Current Mailing Address:**

12243 SW 102 TERR.  
MIAMI, FL 33186

**New Mailing Address:**

18063 SOUTH DIXIE HWY  
MIAMI, FL 33157

FEI Number: 59-1987263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STORCH, HYMAN  
12243 SW 102 TERR.  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

PENA, ALEXIS  
18063 SOUTH DIXIE HWY  
MIAMI, FL 33157 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: ALEXIS PENA

06/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STORCH, HYMAN,  
Address: 12243 S.W. 102ND TERR.  
City-St-Zip: MIAMI, FL 33186

Title: VS ( ) Delete  
Name: STORCH, ADRIENNE,  
Address: 12243 S.W. 102ND TERR.  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PENA, ALEXIS,  
Address: 18063 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: VS (X) Change ( ) Addition  
Name: PAPAGEORGIOU, TOMAS,  
Address: 18063 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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: ALEXIS PENA

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date