

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25312

FILED
Apr 24, 2012
Secretary of State

Entity Name: CABANA ORANGE, INC.

Current Principal Place of Business:

10205 COLLINS AVENUE
UNIT 1708
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1995 EAST OAKLAND PK BLVD
SUITE 210
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0320431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLL, FRANK A.
1995 EAST OAKLAND PK BLVD
SUITE 210
FORT LAUDERDALE, FL 33306 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: PTS
Name: SIMARD, CLAIRE ODERMATT
Address: 60 B SUN TOWER
City-St-Zip: MONTE CARLO, MAONACO,

Title: V
Name: POLL, FRANK
Address: 1995 EAST OAKLAND PARK BLVD SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33306

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: FRANK A POLL

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date