

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J63862

Entity Name: NARANJA LAND PLAZA, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

215 NORTHWEST 41 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

9451 SW 66 STREET
MIAMI, FL 33173

Current Mailing Address:

215 NORTHWEST 41 AVENUE
MIAMI, FL 33126

New Mailing Address:

9451 SW 66 STREET
MIAMI, FL 33173

FEI Number: 59-2788863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, BENEDICTO
215 NORTHWEST 41 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, ENRIQUE
9451 SW 66 STREET
MIAMI, FL 33173 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: ENRIQUE ORTEGA

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, BENEDICTO
Address: 215 NORTHWEST 41 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: ORTEGA, REBECCA
Address: 215 NORTHWEST 41 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, ENRIQUE
Address: 9451 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE ORTEGA

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date