2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027744

Entity Name: THE ORANJ GROUP, INC.

FILED May 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10150 SOUTHWEST 102ND STREET 2520 SW 59 AVE MIAMI, FL 33176 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 19 CREST DRIVE TARRYTOWN, NY 10591 FEI Number: 65-1084220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, PAUL 1550 MADRUGA AVE SUITE 240 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, MANUEL A Name: Name:

11969 SW 92 STREET Address: City-St-Zip:

MIAMI, FL 33186

Address: City-St-Zip:

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 FERNANDEZ PTD 05/26/2008