

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042457

Entity Name: WILLIAM NARANJO CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

910 BRICKELL KEY BLVD
2002
MIAMI, FL 33131 US

Current Mailing Address:

910 BRICKELL KEY BLVD
2002
MIAMI, FL 33131 US

New Principal Place of Business:

901 BRICKELL KEY BLVD
2002
MIAMI, FL 33131 US

New Mailing Address:

901 BRICKELL KEY BLVD
2002
MIAMI, FL 33131 US

FEI Number: 52-2314708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, WILLIAM JR.
910 BRICKELL KEY BLVD
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NARANJO, WILLIAM JR.
901 BRICKELL KEY BLVD
SUITE 2002
MIAMI, FL 33131 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: WILLIAM NARANJO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, WILLIAM JR.
Address: 910 BRICKELL KEY BLVD, #2002
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, WILLIAM JR.
Address: 901 BRICKELL KEY BLVD, #2002
City-St-Zip: MIAMI, FL 33131 US

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: WILLIAM NARANJO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date