2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130742

MIAMI, FL 33170

City-St-Zip:

Entity Name: NARANJA SHOPPING CENTER INC.

FILED Apr 23, 2006 Secretary of State

| Elluty Nai | me: NARANJ | A SHOPPING CENTER INC. | | | |
|---|--|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 22950 SW MIAMI, FL | 192 AVENUE 33170 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 22950 SW MIAMI, FL | 192 AVENUE 33170 | | | | |
| FEI Number: | : 83-0346278 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | New Registered Agent: | |
| | VIERA, ANIBAI E LAGOON DR 33126 US | | | | |
| The above in the State | named entity s e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () OTERO, ANTOI 22950 SW 192 MIAMI, FL 331 | AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | D () OTERO, TERES 22950 SW 192 | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO OTERO D 04/23/2006