

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130742

FILED
Apr 30, 2008
Secretary of State

Entity Name: NARANJA SHOPPING CENTER INC.

Current Principal Place of Business:

22950 SW 192 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22950 SW 192 AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 83-0346278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL ESQ
5835 BLUE LAGOON DR., SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTERO, ANTONIO
22950 SW 192 AVENUE
MIAMI, FL 33170 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: ANTONIO OTERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, ANTONIO
Address: 22950 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: OTERO, TERESITA
Address: 22950 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: ANTONIO OTERO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date