2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033911

Entity Name: ORLEEN CORPORATION

FILED Apr 08, 2004 Secretary of State

1592 NW 159 ST MIAMI, FL 33169 848 BRICKEL AV 1116

MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

9 RUE MOLIERE 06100 NICE, FRANCE, 848 BRICKEL AV 1116

OC

MIAMI, FL 33131

FEI Number: 38-3681894

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:

IOANNOU, MICHAEL J MCCLOSKY, D'ANNA, IOANNOU & DIETERLE, LLP PATRICK, SIMONI 848 BRICKEL AV

2300 GLADÉS RD STÉ 400 E TOWER

1116

BOCA RATON, FL 33431 US

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICK SIMONI

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete

VONACHEN, DANIEL Name: 19 RUE MOLIERE Address: City-St-Zip:

Name: Address: 06100 NICE, FRANCE, OC City-St-Zip:

Title: () Delete

City-St-Zip:

VONACHEN, SYLVAIN Name: 520 MONT ROUGE, TERRES BASSES, 97150 Address:

ST MARTIN, F.W.I., OC

Title: () Change () Addition

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: VONACHEN DANIEL DP 04/08/2004