

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033911

FILED
Jan 07, 2005
Secretary of State

Entity Name: ORLEEN CORPORATION

Current Principal Place of Business:

848 BRICKEL AV
1116
MIAMI, FL 33131

New Principal Place of Business:

10350 W. BAY HARBOR DR
2 F
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

848 BRICKEL AV
1116
MIAMI, FL 33131

New Mailing Address:

PO BOX 613011
MIAMI, FL 33261 US

FEI Number: 38-3681894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, SIMONI
848 BRICKEL AV
1116
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VONACHEN, SYLVAIN MR.
10350 W. BAY HARBOR DR
2 F
BAY HARBOR ISLANDS, FL 33154 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: SYLVAIN VONACHEN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VONACHEN, DANIEL
Address: 19 RUE MOLIERE
City-St-Zip: 06100 NICE, FRANCE, OC

Title: S () Delete
Name: VONACHEN, SYLVAIN
Address: 520 MONT ROUGE, TERRES BASSES, 97150
City-St-Zip: ST MARTIN, F.W.I., OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VONACHEN, DANIEL MR.
Address: 19 RUE MOLIERE
City-St-Zip: NICE, FRANCE, OC 06100 FR

Title: S (X) Change () Addition
Name: VONACHEN, SYLVAIN MR.
Address: 10350 W. BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: SYLVAIN VONACHEN

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01/07/2005

Electronic Signature of Signing Officer or Director

Date