

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045949

Entity Name: OROVEN INC

FILED
Sep 13, 2004
Secretary of State

Current Principal Place of Business:

11221 NW ISLES VENETIA
MIAMI, FL 33178

New Principal Place of Business:

12769 N KENDALL DRIVE
MIAMI, FL 33186

Current Mailing Address:

11221 NW ISLES VENETIA
MIAMI, FL 33178

New Mailing Address:

12769 N KENDALL DRIVE
MIAMI, FL 33186

FEI Number: 65-0374251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE V
11221 N.W. 71ST STREET
DORAL ISLES (VENETIAN)
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JOSE V
Address: 11221 NW ISLES VENETIA
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILA-PEREZ, JUAN L
Address: 5471 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Change (X) Addition
Name: VILA, JOSE
Address: 11221 NW 71 STREET
City-St-Zip: MIAMI, FL 33178

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: JOSE VILA

D

09/13/2004

Electronic Signature of Signing Officer or Director

Date