2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # P03000045949** 1. Entity Name **OROVEN INC** Principal Place of Business Mailing Address 12769 N KENDALL DRIVE 12769 N KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0374251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADIAL, JOSE I PA DO NOT WRITE 2600 S DOUGLAS RD CORAL SPRINGS, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VILA, JOSE 11221 NW 71 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 U00000780355 01/14/08-80018-016 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report le true and accurate and that my signature shell have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E AND CYTEL OR PRINTED-KAME OF SIGNING OFFICER OR DIRECTO

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Daytime Phone #