

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071720

Entity Name: ORANGE SQUARE, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

711 91ST ST.
SURFSIDE, FL 33154

New Principal Place of Business:

1920 SW 124 WAY
MIRAMAR, FL 33027

Current Mailing Address:

711 91ST ST.
SURFSIDE, FL 33154

New Mailing Address:

1920 SW 124 WAY
MIRAMAR, FL 33027

FEI Number: 35-2251053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARZI, DENYS
711 91ST ST.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

IZQUIERDO, CARLOS
1920 SW 124 WAY
MIRAMAR, FL 33027 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: CARLOS IZQUIERDO

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARZI, DENYS
Address: 711 91ST ST.
City-St-Zip: SURFSIDE, FL 33154

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/ P (X) Change () Addition
Name: DARZI, DENYS
Address: 1920 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: D-VP () Change (X) Addition
Name: IZQUIERDO, PATRICIA D
Address: 1920 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: D-TS () Change (X) Addition
Name: IZQUIERDO, CARLOS
Address: 1920 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS IZQUIERDO

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date