

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017159

FILED
Feb 28, 2006
Secretary of State

Entity Name: THE ORANGE GROUP REAL ESTATE, CORP.

Current Principal Place of Business:

400 BIANCA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1395 BRICKELL AVE 8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

400 BIANCA AVE
CORAL GABLES, FL 33146

New Mailing Address:

1395 BRICKELL AVE 8TH FLOOR
MIAMI, FL 33131

FEI Number: 20-2273177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NARANJO, FERNANDO
Address: 400 BIANCA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NARANJO, FERNANDO
Address: 901 BRICKELL KEY BLVD , UNIT 607
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO NARANJO

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02/28/2006

Electronic Signature of Signing Officer or Director

Date