

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017159

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE ORANGE GROUP REAL ESTATE, CORP.

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE #1503
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE #1503
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2273177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: NARANJO, FERNANDO
Address: 800 CLAUGHTON ISLAND DRIVE #1503
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO NARANJO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date