

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085721

FILED
Apr 27, 2012
Secretary of State

Entity Name: NARANJA INVESTMENTS, CORP.

Current Principal Place of Business:

6000 COLLINS AVE
316
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

6000 COLLINS AVE
316
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-3003254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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: ALBERTO GUZMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POMERANE, DIEGO
Address: 6000 COLLINS AVE # 316
City-St-Zip: MIAMI, FL 33140

Title: VP
Name: POMERANE, MATIAS
Address: 6000 COLLINS AVE # 316
City-St-Zip: MIAMI, FL 33140

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: DIEGO POMERANE

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date