2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085721

Entity Name: NARANJA INVESTMENTS, CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 COLLINS AVE 316 MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

6000 COLLINS AVE 316 MIAMI, FL 33140

FEI Number: 20-3003254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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