

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062468

FILED
Apr 30, 2009
Secretary of State

Entity Name: ORANGE CAPITAL VENTURE, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 FL

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 FL

New Mailing Address:

FEI Number: 26-2886046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
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: PD () Delete
Name: VANDEFONTEYNE, ERIK
Address: 6 IMPASSE DE LA FONTAINE
City-St-Zip: PRINCIPALITY OF MONACO, MO 98000 MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDEFONTEYNE, ERIK A
Address: 6 IMPASSE DE LA FONTAINE
City-St-Zip: PRINCIPALITY OF MONACO, XX 98000 MO

I hereby certify that the information supplied with this filing does not qualify 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: ERIK A. VANDEFONTEYNE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date