

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088631

FILED
Jan 12, 2009
Secretary of State

Entity Name: ORANGE GAME, INCORPORATED

Current Principal Place of Business:

11213 N.W. 77TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11213 N.W. 77TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3452870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPEGUI, NATASHA
11213 N.W. 77TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

UPEGUI, NATASHA A ANDRES
11213 N.W. 77TH TERRACE
DORAL, FL 33178 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: NATASHA UPEGUI

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPEGUI, NATASHA
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: UPEGUI, ANDRES F
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: T () Delete
Name: UPEGUI, JUAN P
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: S () Delete
Name: GALLEGO, MARGARITA
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPEGUI, NATASHA A ANDRES
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: P (X) Change () Addition
Name: UPEGUI, ANDRES F ANDRES
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: UPEGUI, JUAN P ANDRES
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: T (X) Change () Addition
Name: GALLEGO, MARGARITA A ANDRES
Address: 11213 N.W. 77TH TERRACE
City-St-Zip: DORAL, FL 33178 US

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: NATASHA UPEGUI

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date