2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021401

Entity Name: ORANGE COMPANIES INC

FILED Apr 18, 2011 Secretary of State

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

3075 SW 28 ST 3055 SW 28 ST MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3075 SW 28 ST 3055 SW 28 ST MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 26-4715578 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:

BOHN, BERNARD 7828 SW 102 LN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOHN, BERNARD Address: 7828 SW 102 LN City-St-Zip: MIAMI, FL 33133

Title: VP

Name: MOBLAN L.A., C.A.

Address: CLL. RIVAS, SCT. LAS PRADERAS, MIRADOR EST

City-St-Zip: CARACAS, VENEZUELA, MI 1070A VE

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: BERNARD BOHN P 04/18/2011