

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021401

Entity Name: ORANGE COMPANIES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3055 SW 28 ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3055 SW 28 ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4715578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, BERNARD
7828 SW 102 LN
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: MOBILAN 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

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date