

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030826

Entity Name: NARANJA LAKES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR
SUITE #302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR
SUITE #302
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0574061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA PH1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ANTONIO O
2665 SOUTH BAYSHORE DRIVE
SUITE#302
COCONUT GROVE, FL 33133 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: ANTONIO O FRAGA 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSA, ALEJANDRO
Address: 2665 S. BAYSHORE DR, SUITE #300
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO SOSA D 04/09/2009

Electronic Signature of Signing Officer or Director Date