

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113536

FILED
Feb 09, 2009
Secretary of State

Entity Name: ORCEN INVESTMENT CORP.

Current Principal Place of Business:

2900 NW 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0611441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, DOMINICK
2900 NW 77TH COURT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ORTIZ, ANDRES
2900 NW 77TH COURT
MIAMI, FL 33122 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: ANDRES ORTIZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, DOMINICK
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: GM (X) Delete
Name: ORTIZ, ANDRES
Address: 2900 NW 77TH CT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ORTIZ, ANDRES
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

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: ANDRES ORTIZ

PST

02/09/2009

Electronic Signature of Signing Officer or Director

Date