2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012160

Entity Name: OROZCO ENTERPRISES, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 808 N W 170 TER. PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 808 N W 170 TER PEMBROKE PINES, FL 33028 FEI Number: 37-1482164 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: OROZCO, JORGE 808 N W 170 TER. PEMBROKE PINES, FL 33028 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: (X) Change () Addition OROZCO, JORGE OROZCO, JORGE DS Name: Name: 808 N W 170 TER. 808 N W 170 TER. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 Title: DPT Title: DPT (X) Change () Addition () Delete Name: RAMIREZ, GRACIELA Name: RAMIREZ, GRACIELA DPT 808 N W 170 TER. 808 N W 170 TER. Address: Address: PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: CARMEN, OROZCO V Name: 1445 PRESIDIO DRIVE Address: Address: City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33327

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: JORGE OROZCO DS 01/29/2008