

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112799

FILED
Apr 18, 2008
Secretary of State

Entity Name: ORDENEUSA CORPORATION

Current Principal Place of Business:

7850 NW 146 ST
SUITE 425
MIAMI LAKES, FL 33016

New Principal Place of Business:

4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166

Current Mailing Address:

7850 NW 146 ST
SUITE 425
MIAMI LAKES, FL 33016

New Mailing Address:

4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166

FEI Number: 26-1235512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ANIBANGEL
7850 NW 146 ST
SUITE 425
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CANELON, ELIZABETH
4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166 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: ELIZABETH CANELON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, ANIBANGEL
Address: 7850 NW 146 ST SUITE 425
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANELON, ELIZABETH
Address: 4805 NW 79 AVENUE SUITE 3
City-St-Zip: DORAL, FL 33166

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: ELIZABETH CANELON

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date