

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016005

Entity Name: ORIENTE ELECTRONICS, INC.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

21055 NE YACHT CLUB DRIVE  
APT. #3010  
MIAMI, FL 33180

## New Principal Place of Business:

21055 NE 37 AV  
APT. #3010  
AVENTURA, FL 33180

## Current Mailing Address:

21055 NE YACHT CLUB DRIVE  
APT. #3010  
MIAMI, FL 33180

## New Mailing Address:

21055 NE 37 AV  
APT. #3010  
AVENTURA, FL 33180

FEI Number: 65-0596839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANRIQUE, CARLOS A  
21055 NE YACHT CLUB DRIVE APT 3010  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

MANRIQUE, CARLOS A  
21055 NE 37 AV  
APTO 3010  
AVENTURA, FL 33180 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: CARLOS A MANRIQUE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MANRIQUE, CARLOS A  
Address: 21055 NE YACHT CLUB DRIVE #3010  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MANRIQUE, CARLOS A  
Address: 21055 NE 37 AV #3010  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MANRIQUE

PSD

03/09/2005

Electronic Signature of Signing Officer or Director

Date