

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016005

Entity Name: ORIENTE ELECTRONICS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6000 ISLAND BLVD
APT. #2506
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

6000 ISLAND BLVD
APT. #2506
AVENTURA, FL 33160

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 37 AV
APTO 3010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MANRIQUE, CARLOS A
6000 ISLAND BLVD
APTO `2506
AVENTURA, FL 33160 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:

04/28/2006

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 37 AV #3010
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANRIQUE, CARLOS A
Address: 6000 ISLAND BLVD APTO 2506
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MANRIQUE

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date