

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016005

Entity Name: ORIENTE ELECTRONICS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
APT. #2506
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD
APT. #2506
AVENTURA, FL 33160

New Principal Place of Business:

16699 COLLINS AVE
APT. #4308
SUNNY ISLES, FL 33160

New Mailing Address:

16699 COLLINS AVE
APT. #4308
SUNNY ISLES, 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
6000 ISLAND BLVD
APTO `2506
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MANRIQUE, CARLOS A
16699 COLLINS AVE
APTO 4308
SUNNY ISLES, 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANRIQUE, CARLOS A
Address: 16699 COLLINS AVE APT 4308
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS A MANRIQUE

PSD

03/24/2008

Electronic Signature of Signing Officer or Director

Date