

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016005

Entity Name: ORIENTE ELECTRONICS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20201 EAST COUNTRY CLUB DR
APT. #1002
AVENTURA, FL 33180

New Mailing Address:

PO BOX 802103
AVENTURA, FL 33280

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
16699 COLLINS AVE
APTO 4308
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MANRIQUE, CARLOS A
20201 EAST COUNTRY CLUB DR
APTO 1002
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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANRIQUE, CARLOS A
Address: PO BOX 802103
City-St-Zip: AVENTURA, FL 33280

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 MANRIQUE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date