2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016005

Entity Name: ORIENTE ELECTRONICS, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 EAST COUNTRY CLUB DR 16001 COLLINS AV APT. #1002 APT. #1102

AVENTURA, FL 33180 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 801508 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: Name and Address of New Registered Agent:

MANRIQUE, CARLOS A
20201 EAST COUNTRY CLUB DR
APTO 1002
AVENTURA, FL 33180 US

MANRIQUE, CARLOS A
16001 COLLINS AV
APTO 1102
SUNNY ISLES BEACH, 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MANRIQUE, CARLOS A Address: PO BOX 801508 City-St-Zip: AVENTURA, FL 33280

I hereby 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 all other like empowered.

SIGNATURE: CARLOS MANRIQUE PSD 04/18/2011