2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2004 8:00 am Secretary of State

03-12-2004 90006 048 ***150.00

DOCUMENT # P98000077850 **ORIENTE USA CORPORATION** Principal Place of Business Mailing Address 54017252 777 NW 72 AVE. 777 NW 72 AVE. SUITE 3M11 SUITE 3M11 MIAMI, FL 33126 US MIAMI, FL 33126 US 2. Principal Place of Business 1976 N 1972 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 410MI Miami 65-0863991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUES, MANUEL S 6901 NW 112TH AVENUE 10411 NW-48TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33178 Zip Code 8. The above parmed entity submits this statement f the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name or d title if applicable (NOTE: Registered Agent signature required when reinstating **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition TITLE Change Change Manuel, Rodriques NAME RODRIGUES, MANUEL 6901 AN 112 AVENUE STREET ADDRESS **10411 NW 48TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 Miami, Florida 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE NAME OF SIGNII