

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077850

FILED
Feb 24, 2010
Secretary of State

Entity Name: ORIENTE USA CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8671 NW 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

6901 NW 112 AVENUE
DORAL, FL 33178 US

FEI Number: 65-0863991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, MANUEL S
6901 NW 112TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUES, MANUEL S
6901 NW 112TH AVENUE
DORAL, FL 33178 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUES, MANUEL S
Address: 6901 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

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: MANUEL S RODRIGUES

MR.

02/24/2010

Electronic Signature of Signing Officer or Director

Date