

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079008

FILED
Jan 15, 2005
Secretary of State

Entity Name: ORINOCO IMPORT & EXPORT INC.

Current Principal Place of Business:

10208 NW 80 AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

431 WEST 28 STREET
HIALEAH, FL 33010

Current Mailing Address:

10208 NW 80 AVE
HIALEAH GARDENS, FL 33016

New Mailing Address:

431 WEST 28 STREET
HIALEAH, FL 33010

FEI Number: 65-0965452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
15328 SW 77TH LANE
#104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ERNESTO
Address: 15328 SW 77TH LANE #104
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: DOMINGUEZ, RICARDO
Address: 12431 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERNESTO RODRIGUEZ

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date