

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053862

FILED
Apr 27, 2004
Secretary of State

Entity Name: ORION STAR ENTERPRISES, INC.

Current Principal Place of Business:

7110 SW 14TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7110 SW 14TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1037449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALLEN J ESQ.
200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 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: VP () Delete
Name: RAMBAROSE, STEVE
Address: 7110 S.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: P () Delete
Name: ROBLDANO, JOES L
Address: 7110 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T () Delete
Name: RAMBAROSE, VASHTI
Address: 7110 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROBLDANO, JOSE L
Address: 7110 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: STEVE RAMBAROSE

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date