

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024188

Entity Name: ORBIS SYSTEMS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13120 NW 7 TERR
MIAMI, FL 33182

New Principal Place of Business:

13120 NW 7TH TER
MIAMI, FL 33182

Current Mailing Address:

13120 NW 7 TERR
MIAMI, FL 33182

New Mailing Address:

13120 NW 7TH TER
MIAMI, FL 33182

FEI Number: 45-0468559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOAQUIN JR.
13120 NW 7 TERR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ, JOAQUIN JR.
13120 NW 7TH TER
MIAMI, FL 33182 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: JOAQUIN LOPEZ JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JOAQUIN JR.
Address: 13120 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: TURNES-LOPEZ, LINA
Address: 13120 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, JOAQUIN JR.
Address: 13120 NW 7TH TER
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: TURNES-LOPEZ, LINA
Address: 13120 NW 7TH TER
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAQUIN LOPEZ JR.

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date