2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000119520 03-16-2005 90046 022 ***150.00 1. Entity Name ORION REAL ESTATE INVESTMENT, INC. Principal Place of Business Mailing Address 9901 SW 142 STE 20021479 5665 N.W. 36TH STREET MIAMI SPRINGS, FL 33166 MIAMI, FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1855603 Not Applicable Zip Country Zip Country \$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 OSHINSKY, LEONARD-ESQ:-Street Address (P.O. Box Number is Not Acceptable) 1150 EAST HALLANDALE BEACH BLVD, SUITE A HALLANDALE BEACH, FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PS ☐ Delete TITLE Change Addition Shihadeh, Marwan 14919 SW 39 ST. SHIHADEH, MARWAN NAME NAME 989 N.W. 155TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP DAVIR, FL 3333 TITLE ☐ Delete TITLE Change ☐ Addition SHIHADEH, NIDAL A NAME NAME STREET ADDRESS 901 S.W. 189TH AVE STREET ADDRESS CITY+ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Delete Addition TITI) F Change TITLE NAME SHIHADEH, MOHAMED SHIHADEH, MIGUEL 19440 SW 16 ST STREET ADDRESS 901 S.W. 189TH AVENUE STREET ADDRESS CITY-ST-ZIF PEMBROKE PINES, FL 33029 CITY-ST-ZIP PEMBROKE PINES, Fr. 33029 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 flos the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director of as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby bration or the rec of the co trustee SIGNATURE

ICER OR DIRECTOR

FILED Mar 16, 2005 8:00 am