

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119520

FILED
May 15, 2009
Secretary of State

Entity Name: ORION REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

5665 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5665 NW 36 STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

5665 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

FEI Number: 14-1855603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
LAS OLAS CENTRE II
SUITE 970
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIHADDEH, MARWAN
Address: 5665 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ABDELLATIF-SHIHADDEH, NIDAL
Address: 5665 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: SEC () Delete
Name: SHIHADDEH, MIGUEL
Address: 565 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHADDEH, MARWAN
Address: 5665 NW 36 ST
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: ABDELLATIF-SHIHADDEH, NIDAL
Address: 5665 NW 36 ST
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SEC (X) Change () Addition
Name: SHIHADDEH, MIGUEL
Address: 565 NW 36 ST
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARWAN SHIHADDEH

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date