

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094161

FILED
Apr 26, 2005
Secretary of State

Entity Name: ORIAN ENTERPRISES, CORP.

Current Principal Place of Business:

20837 NW 16 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3876 SW 112 AVE
#172
MIAMI, FL 33165

Current Mailing Address:

20837 NW 16 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

3876 SW 112 AVE
#172
MIAMI, FL 33165

FEI Number: 05-0583391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, CLAUDIA L
20837 NW 16 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERTO O
10001 W FLAGLER STREET
H-803
MIAMI, FL 33174 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: ALBERTO GONZALEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, CLAUDIA
Address: 20837 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Delete
Name: GONZALEZ, ULISES
Address: 10001 W FLAGLER ST H-803
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALBERTO O
Address: 10001 W FLAGLER ST H-803
City-St-Zip: MIAMI, FL 33174

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: ALBERTO GONZALEZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date