

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000094161

FILED
May 04, 2007
Secretary of State

Entity Name: ORIAN ENTERPRISES, CORP.

Current Principal Place of Business:

3876 SW 112 AVE
#172
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3876 SW 112 AVE
#172
MIAMI, FL 33165

New Mailing Address:

FEI Number: 05-0583391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: HERNANDEZ, ANA H
Address: 7601 E TREASURE DRIVE #2018
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PEREZ, JESUS M
Address: 1272 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

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: ALBERTO GONZALEZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date