

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106801

Entity Name: ORION HOLDINGS OF SUNRISE, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

731 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

783 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

731 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

783 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
731 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

09/02/2005

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: PVST () Delete
Name: SOTO, JAIME R
Address: 731 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: SOTO, JAIME R
Address: 731 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Delete
Name: DIAZ, OSVALDO J
Address: 731 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REY, JAVIER
Address: 783 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: REY, JAVIER
Address: 783 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: JR

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date