

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000106801

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** ORION HOLDINGS OF SUNRISE, INC.

**Current Principal Place of Business:**

781 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

781 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

**FEI Number:** 20-2777212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABAD, JUAN C  
2225 N COMMERCE PKWY STE 7  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

JAVIER, REY  
781 SHOTGUN ROAD  
SUNRISE, FL 33326 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: JAVIER REY

01/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: REY, JAVIER  
Address: 781 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: D  
Name: REY, JAVIER  
Address: 781 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: JAVIER REY

PVST

01/14/2012

Electronic Signature of Signing Officer or Director

Date