

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108550

FILED
Feb 08, 2012
Secretary of State

Entity Name: ORION REAL ESTATE GROUP, INC.

Current Principal Place of Business:

10198 W. FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10198 W. FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

5667 NW 36TH ST
MIAMI SPRINGS, FL 33166

FEI Number: 14-1900004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: VP
Name: SHIHADDEH, MARWAN
Address: 5667 NW 36ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: SHIHADDEH, MIGUEL
Address: 5667 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: P
Name: SHIHADDEH, NIDAL
Address: 5667 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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: MIGUEL A SHIHADDEH

S

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date