

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099142

FILED
Mar 11, 2005
Secretary of State

Entity Name: ORION WAREHOUSING & DISTRIBUTION CORP.

Current Principal Place of Business:

3986 ADRA AVE
DORAL, FL 33178

New Principal Place of Business:

8080 N.W. 71ST STREET
MIAMI, FL 33166

Current Mailing Address:

3986 ADRA AVE
DORAL, FL 33178

New Mailing Address:

8080 N.W. 71ST. STREET
MIAMI, FL 33166

FEI Number: 75-3159745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL POZO, EDUARDO
Address: 3986 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: CARBONELL, JOSE A
Address: 3986 ADRA AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL POZO, EDUARDO V
Address: 8080 N.W. 71ST. STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CARBONELL, JOSE A P
Address: 8080 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE A CARBONELL

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date