2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000163158** 04-25-2005 90287 038 ***150.00 ORION FREIGHT FORWARDERS, INC. Principal Place of Business Mailing Address 450 SE 7 STREET 450 SE 7 STREET **UNIT 273 UNIT 273** DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARUSI, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 517 SW 1ST AVENUE FT. LAUDERDALE, FL. 33301 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE ☐ Delete Change ■ Addition DEVIVO, ADOLFO STREET ADDRESS 450 SE 7 STREET, UNIT 273 STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, ROYLENE NAME NAME STREET ADDRESS 820 E 9TH PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP S.T Addition Delete TITLE ☐ Change TILE NAME DEVIVO, BEVERLY NAME STREET ADDRESS 450 SE 7 STREET, UNIT 273 STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL. 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with his filing does not qualify to the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplymental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachty-rit with an adolest, with all other like/empowered.)

G OFFICER OR DIRECTOR

April 22,2005

FILED