

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143814

Entity Name: ORION GASOLINE CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

19501 N.W. 57 AVENUE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19501 N.W. 57 AVENUE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 20-4479717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD OSHINSKY, P.A.
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 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC
Name: SHIHADDEH, NIDAL
Address: 5667 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PRES
Name: SHIHADDEH, MIGUEL
Address: 5667 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, 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: MARWAN SHIHADDEH

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date