2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066959

Current Principal Place of Business:

Entity Name: ALFA ORION CORP.

FILED Apr 01, 2009 Secretary of State

5667 N.W. 36TH STREET MIAMI SPRINGS, FL 33166 US **Current Mailing Address: New Mailing Address:** 5667 N.W. 36TH STREET MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

FEI Number: 26-2998773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

J.A.O. SERVICES, INC 7802 KINGSPOINTE PKWY ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ABDELLATIF, NIDAL ABDELLATIF-SHIHADEH, NIDAL Name: Name: 5667 N.W. 36TH STREET 5667 N.W. 36TH STREET Address: Address: City-St-Zip: MIAMI SPRINGS, FL 33166 US City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VΡ Title: () Delete () Change () Addition

Name: SHIHADEH, MIGUEL Name: 5667 N.W. 36TH STREET Address: Address: MIAMI SPRINGS, FL 33166 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

SHIHADEH, MARWAN Name: SHIHADEH, MARWAN Name: 5667 N.W. 36TH STREET 5667 N.W. 36TH STREET Address: Address: City-St-Zip: MIAMI SPRINGS, FL 33166 US City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NIDAL ABDELLATIF-SHIHADEH **PRES** 04/01/2009