

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066959

Entity Name: ALFA ORION CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

9610 FONTAINEBLEAU BLVD
MIAMI, FL 33174 US

Current Mailing Address:

5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 26-2998773 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: P
Name: SHIHADDEH, NIDAL
Address: 5667 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

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

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 SHIHAEDH

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date