

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045190

Entity Name: ORION LIMOUSINE, INC.

FILED  
Apr 02, 2011  
Secretary of State

## Current Principal Place of Business:

7710 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

7710 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVEZ, GONZALO  
7710 COLLINS AVENUE  
MIAMI BEACH, FL 33141 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: ALVEZ, GONZALO  
Address: 7710 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: CORNELISSE, FRANK  
Address: 7710 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 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: GONZALO ALVEZ

P

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date