

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048506

Entity Name: ORION MARLIN, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7640 NW 25TH STREET, SUITE 120
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

7640 NW 25TH STREET, SUITE 120
MIAMI, FL 33122

FEI Number: 27-3085874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD
350 E. LAS OLAS BLVD.
970
FORT 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: PRES
Name: SHIHADDEH, MARWAN
Address: 5667 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: D
Name: SHIHADDEH, MIGUEL
Address: 5667 N.W. 36TH 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

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date