2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM DOCUMENT # P95000079925 Secretary of State ORION INTERNATIONAL FREIGHT FORWARDERS, INC. Principal Place of Business Mailing Address 2129 NW 86TH AVE. 2129 NW 86TH AVE. MIAMIL FL 33122 MIAMI, FL 33122 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0614499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COBO, JUAN 2129 NW 86TH AVENUE MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematrical) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME COBO, JUAN 4000 TURQUOISE TRAIL STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 U00000016363 01/28/04-80075-017 150.00 DDLE NAME **BOCCINI, PEDRO** STREET ADDRESS 4216 CEDAR CREEK ROAD BOCA RATON, FL CITY-ST-ZIP 1111 5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DTY-ST-ZP

DTLE

NAME
STREET ADDRESS

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