

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079925

FILED
Feb 24, 2009
Secretary of State

Entity Name: ORION INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

2129 NW 86TH AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2129 NW 86TH AVE.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0614499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, JUAN
2129 NW 86TH AVENUE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBO, JUAN
Address: 4000 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: BOCCINI, PEDRO
Address: 4216 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN COBO

Electronic Signature of Signing Officer or Director

MR.

02/24/2009

Date