FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000097168 (5)**

1. Corporation Name

ORION TRADING CO.

Principal Place of Business	Mailing Address
1627 BRICKELL AVENUE **APT. 605** **MIAMI FL 33129**	**1627 BRICKELL AVENUE** **APT. 605** **MIAMI FL 33129**

3. Date Incorporated or Qualified: **12/26/1995**
3a. Date of Last Report:
4. FEI Number: **65-0649855** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

9. Name and Address of Current Registered Agent

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: DANTE PEZZATINI
82 Street Address (P.O. Box Number is Not Acceptable): 1627 BRICKELL AVE. APT. 605
83
84 City: MIAMI FL 85 Zip Code: 33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: x DANTE PEZZATINI PRESIDENT Dante Pezzatini 04/08/96
Signature, typed or printed name of registered agent and title if applicable — Date — Registered Agent's signature, required when reinstating

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEZZATINI, DANTE 1627 BRICKELL AVE. APT. 605 MIAMI FL 33129	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEZZATINI, FULVIO 1627 BRICKELL AVE. APT. 605 MIAMI FL 33129	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RISPOLI, ROSA M 1627 BRICKELL AVE. APT. 605 MIAMI FL 33129	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEZZATINI, KARLA 1627 BRICKELL AVE. APT. 605 MIAMI FL 33129	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEZZATINI, AGOSTINO 1627 BRICKELL AVE. APT. 605 MIAMI FL 33129	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	400001791964 -04/24/96--01014--011 ***200.00	☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D PEZZATINI ILARIA 1627 BRICKELL AVE. APT. 605 MIAMI, FL 33129	☒ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dante Pezzatini DANTE PEZZATINI 04/08/96 (305) 854-7559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #