

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109690

FILED
Aug 17, 2007
Secretary of State

Entity Name: ORBI CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

20241 NE 15TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20241 NE 15TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0969233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
9350 SOUTH DIXIE HWY, PH 2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LOMBARDI, ROBERTO D
20241 NE 15TH COURT
MIAMI, FL 33179 US

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: ROBERTO D. LOMBARDI

08/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STELLA, CARLOS MARIO
Address: 20241 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: DS () Delete
Name: STELLA, NESTOR EMIR
Address: 20241 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLA, CARLOS MARIO
Address: 20241 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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

Title: P () Change (X) Addition
Name: LOMBARDI, ROBERTO D
Address: 20241 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: ROBERTO D. LOMBARDI

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date