

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109690

FILED  
Mar 31, 2009  
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:

10300 NW 9TH CIR.  
#103  
MIAMI, FL 33172 US

## Current Mailing Address:

20241 NE 15TH COURT  
MIAMI, FL 33179 US

## New Mailing Address:

10300 NW 9TH CIR.  
#103  
MIAMI, FL 33172 US

FEI Number: 65-0969233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOMBARDI, ROBERTO D  
10300 NW 9TH CIR.  
#103  
MIAMI, FL 33172 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 LOMBARDI

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: P ( ) Delete  
Name: LOMBARDI, ROBERTO D  
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: DVP (X) Change ( ) Addition  
Name: STELLA, CARLOS MARIO  
Address: 10300 NW 9TH CIR. # 103  
City-St-Zip: MIAMI, FL 33179

Title: DST (X) Change ( ) Addition  
Name: STELLA, NESTOR EMIR  
Address: 10300 NW 9TH CIR. # 103  
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change ( ) Addition  
Name: LOMBARDI, ROBERTO D  
Address: 10300 NW 9TH CIR. # 103  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Change (X) Addition  
Name: ZARUCCHI, ESTEBAN  
Address: 10300 NW 9TH CIR. # 103  
City-St-Zip: MIAMI, FL 33172

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: CARLOS STELLA

DVP

03/31/2009

Electronic Signature of Signing Officer or Director

Date