

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109690

FILED
Oct 30, 2009
Secretary of State**Entity Name:** ORBI CONSTRUCTION SOLUTIONS, INC.**Current Principal Place of Business:**10300 NW 9TH CIR.
#103
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**10300 NW 9TH CIR.
#103
MIAMI, FL 33172 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:**LOMBARDI, ROBERTO D
10300 NW 9TH CIR.
#103
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FABIAN A. PAL

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: STELLA, CARLOS MARIO
Address: 10300 NW 9TH CIR. # 103
City-St-Zip: MIAMI, FL 33179

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: STELLA, LUCIANO
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 MARIO STELLA

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date