

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109690

FILED
Feb 19, 2010
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:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DP
Name: STELLA, CARLOS MARIO
Address: 10300 NW 9TH CIR. # 103
City-St-Zip: MIAMI, FL 33179

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

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

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

Title: D
Name: STELLA, LUCIANO
Address: 10300 NW 9TH CIR. #103
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: CARLOS STELLA

MR.

02/19/2010

Electronic Signature of Signing Officer or Director

Date