2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109690

Entity Name: ORBI CONSTRUCTION SOLUTIONS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 SOUTH H ST.

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

308 SOUTH H ST.

LAKE WORTH, FL 33460 US

FEI Number: 65-0969233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STELLA, CARLOS MARIO

Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title: DS

Name: STELLA, NESTOR EMIR

Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title: D

Name: STELLA, SILVIA Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title: [

Name: STELLA, LEANDRO Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title:

Name: STELLA, LUCIANO Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

Title:

Name: FOURNIER, PATRICK Address: 308 SOUTH H ST.

City-St-Zip: LAKE WORTH, FL 33460 US

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 MARIO STELLA P 02/22/2011