

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119520

Entity Name: ORION REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

5665 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5667 N.W. 36TH STREET
MIAMI SPRINGS, FL 33166

FEI Number: 14-1855603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
LAS OLAS CENTRE II
SUITE 970
FT. LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title P
Name SHIHADDEH, MARWAN
Address 5665 NW 36 ST
City-State-Zip: MIAMI SPRINGS FL 33166

Title VP
Name SHIHADDEH, NIDAL
Address 5665 NW 36 ST
City-State-Zip: MIAMI SPRINGS FL 33166

Title SEC
Name SHIHADDEH, MIGUEL
Address 5665 NW 36 ST
City-State-Zip: MIAMI SPRINGS FL 33166

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: MIGUEL A SHIHADDEH

SEC

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date