

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119520

Entity Name: ORION REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

5667N.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:

SHEHADEH GIANNAMORE, PLLC
396 ALHAMBRA CIRCLE
STE 100A
CORAL GABLES, FL 33134 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: JAY SHEHADEH

06/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR, PRESIDENT

Name SHIHADEH, MIGUEL

Address 5667 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 SHIHADEH

OFFICER

06/15/2016

Electronic Signature of Signing Officer/Director Detail

Date