

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56156

FILED
Apr 28, 2011
Secretary of State

Entity Name: ORION AMERICA HOLDINGS, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0021319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIETE, ROBERTO
2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRIETE, ROBERTO
Address: 2 ALHAMBRA PLAZA, STE. 802
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: KRIETE, RICARDO
Address: 2 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO KRIETE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date