

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584709

**FILED
Mar 21, 2013
Secretary of State
CC1449505071**

Entity Name: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Current Principal Place of Business:

200 SO. BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 SO. BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-1845874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, B. MACKAY
200 SO. BISCAYNE BLVD
SIXTH 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

Officer/Director Detail :

Title PD
Name SANZ, JOSEPH
Address 200 SO. BISCAYNE BLVD
SIXTH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP
Name BUHRMASTER, NORMAN J
Address 200 SO. BISCAYNE BLVD
SIXTH FLOOR
City-State-Zip: MIAMI FL 33131

Title AS
Name BROWN, B. M
Address 200 SO. BISCAYNE BLVD
SIXTH FLOOR
City-State-Zip: MIAMI FL 33131

Title V
Name SANZ, KEVIN J
Address 200 SO. BISCAYNE BLVD
SIXTH FLOOR
City-State-Zip: MIAMI FL 33131

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: JOSEPH SANZ

DIRECTOR

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date