2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584709

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

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

Officer/Director Detail :

	Title	PD	Title	SVP
	Name	SANZ, JOSEPH	Name	BUHRMASTER, NORMAN J
	Address	200 SO. BISCAYNE BLVD SIXTH FLOOR	Address	200 SO. BISCAYNE BLVD SIXTH FLOOR
	City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
	Title	AS	Title	V
	Title Name	AS BROWN, B. M	Title Name	V SANZ, KEVIN J
		-		
	Name	BROWN, B. M 200 SO. BISCAYNE BLVD	Name	SANZ, KEVIN J 200 SO. BISCAYNE BLVD

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.

PD

SIGNATURE: JOSEPH SANZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2016 Secretary of State CC3439182379

Certificate of Status Desired: No

Date