

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56156

Entity Name: ORION AMERICA HOLDINGS, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 802
CORAL GABLES, FL 33134

FEI Number: 65-0021319

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRIETE, ROBERTO
2 ALHAMBRA PLAZA
SUITE 802
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title ST
Name KRIETE, RICARDO
Address 2 ALHAMBRA PLAZA
City-State-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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date