2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56156

Entity Name: ORION AMERICA HOLDINGS, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 701 CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 701 CORAL GABLES, FL 33134 US

FEI Number: 65-0021319 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRIETE, ROBERTO 901 PONCE DE LEON BLVD SUITE 701 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

FILED Feb 17, 2023

Secretary of State

0033438929CC

Officer/Director Detail:

Title Title ST

KRIETE, ROBERTO Name Name KRIETE, RICARDO 2 ALHAMBRA PLAZA, STE. 802 Address 2 ALHAMBRA PLAZA Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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.