

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90129 021 ***150.00

DOCUMENT # 584709 1. Entity Name ORION INVESTMENT AND MANAGEMENT LTD. CORP.	
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Principal Place of Business 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156 US	Mailing Address P.O. BOX 560607 MIAMI, FL 33256 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent BROWN, B. MACKAY 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANZ, JOSEPH 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BUHRMASTER, NORMAN J 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SANZ, JOAN 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROWN, B. M 9155 SOUTH DADELAND BLVD SUITE 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **April 22, 08 305-2788400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #