2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584709

FILED Apr 17, 2009 Secretary of State

Entity Name: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Current P	rincipal Place	e of Business:	New Principal Plac	e of Business:
	ITH DADELAN	D BLVD		
SUITE 160 MIAMI, FL				
Current N	lailing Addres	ss:	New Mailing Addre	ess:
P.O. BOX MIAMI, FL				
FEI Number	: 59-1845874	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
9155 SOÚ SUITE 160	B. MACKAY ITH DADELAN 02 33156 US	D BLVD		
The above		submits this statement for the	purpose of changing its register	red office or registered agent, or both
n the Stat	e of Florida.			
n the Stat	RE:	nic Signature of Registered Ag	gent	Date
in the Stat	RE:Electror	nic Signature of Registered Agg	gent	Date
in the Stat SIGNATU Election Ca	RE:Electror	g Trust Fund Contribution ().		Date GES TO OFFICERS AND DIRECTO
in the Stat SIGNATU Election Ca	RE: Electron mpaign Financin S AND DIREC PD (SANZ, JOSEPH	g Trust Fund Contribution (). TORS:) Delete H OADELAND BLVD SUITE 1602		
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address:	Electror Flectror Flettror Flectror Flectror Flettror Flettr	g Trust Fund Contribution (). TORS:) Delete H NADELAND BLVD SUITE 1602 56) Delete , NORMAN J NADELAND BLVD SUITE 1602	ADDITIONS/CHANG Title: Name: Address:	GES TO OFFICERS AND DIRECTO
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	RE: Electron mpaign Financin S AND DIREC PD (SANZ, JOSEPH 9155 SOUTH D MIAMI, FL 331 SVP (BUHRMASTER 9155 SOUTH D MIAMI, FL 331 ST (SANZ, JOAN	g Trust Fund Contribution (). TORS:) Delete 1 DADELAND BLVD SUITE 1602 56) Delete , NORMAN J DADELAND BLVD SUITE 1602 56) Delete DADELAND BLVD SUITE 1602	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTO () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. SANZ PD 04/17/2009