

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598648

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORION BUYING CORP.

Current Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
SUITE 1602
MIAMI, FL 33256 US

New Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
SUITE 1700
MIAMI, FL 33256 US

Current Mailing Address:

% ORION INVESTMENT & MANAGEMENT
P.O. BOX 560607
MIAMI, FL 33756

New Mailing Address:

FEI Number: 59-1845874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B MACKAY
9155 SOUTH DADELAND BOULEVARD
SUITE 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TPD
Name: SANZ, JOSEPH A
Address: 9155 SOUTH DADELAND BOULEVARD STE 1700
City-St-Zip: MIAMI, FL 33156

Title: VPS
Name: BUHRMASTER, NORMAN J
Address: 9155 SOUTH DADELAND BOULEVARD STE 1700
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A SANZ

TPD

03/15/2011

Electronic Signature of Signing Officer or Director

Date