

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099290

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** ORION HOLDINGS INVESTMENT, CORP.

**Current Principal Place of Business:**

783 SHOTGUN RD  
SUNRISE, FL 33326

**New Principal Place of Business:**

781 SHOTGUN RD  
SUNRISE, FL 33326

**Current Mailing Address:**

783 SHOTGUN RD  
SUNRISE, FL 33326

**New Mailing Address:**

781 SHOTGUN RD  
SUNRISE, FL 33326

**FEI Number:** 65-1051502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, O.J.  
731 SHOTGUN ROAD  
SUNRISE, FL 33326 US

**Name and Address of New Registered Agent:**

DIAZ, O.J.  
550 BILTMORE WAY  
SUITE 209  
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: OSVALDO DIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: REY SOTO, JAIME  
Address: 781 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

Title: VSD  
Name: DE REY, MARIA E  
Address: 781 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

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: JAIME REY

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date