

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020895

Entity Name: ORPON INVESTMENT, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

7921 NW 67TH ST.
MIAMI, FL 33166

New Principal Place of Business:

19510 NE AMBASSADOR CT
MIAMI, FL 33179

Current Mailing Address:

7921 NW 67TH ST.
MIAMI, FL 33166

New Mailing Address:

19510 NE AMBASSADOR CT
MIAMI, FL 33179

FEI Number: 65-1083411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRANTIA, LUIS A
7921 NW 67TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORRANTIA, LUIS A
19510 NE AMBASSADOR CT
MIAMI, FL 33179 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:

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORRANTIA, LUIS A
Address: 7921 NW 67TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: ORRANTIA-PONCE, RICARDO
Address: 7921 NW 67TH ST.
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: ORRANTIA-PONCE, LUIS
Address: 7921 NW 67TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORRANTIA, LUIS A
Address: 19510 NE AMBASSADOR CT
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: ORRANTIA-PONCE, RICARDO
Address: 19510 NE AMBASSADOR CT
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: ORRANTIA-PONCE, LUIS
Address: 19510 NE AMBASSADOR CT
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A ORRANTIA

VD

03/01/2007

Electronic Signature of Signing Officer or Director

Date