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: New Principal Place of Business:

7921 NW 67TH ST. 19510 NE AMBASSADOR CT

MIAMI, FL 33166 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

7921 NW 67TH ST. 19510 NE AMBASSADOR CT

MIAMI, FL 33166 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: Name and Address of New Registered Agent:

ORRANTIA, LUIS A
ORRANTIA, LUIS A
ORRANTIA, LUIS A
19510 NE AMBASSADOR CT

MIAMI, FL 33166 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ORRANTIA, LUIS A
 Name:
 ORRANTIA, LUIS A

 Address:
 7921 NW 67TH ST.
 Address:
 19510 NE AMBASSADOR CT

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33179

Title: VD () Delete Title: VD (X) Change () Addition Name: ORRANTIA-PONCE, RICARDO Name: ORRANTIA-PONCE, RICARDO

Address: 7921 NW 67TH ST. Address: 19510 NE_AMBASSADOR CT

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33179

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 ORRANTIA-PONCE, LUIS
 Name:
 ORRANTIA-PONCE, LUIS

 Address:
 7921 NW 67TH ST.
 Address:
 19510 NE AMBASSADOR CT

City-St-Zip: MIAMI, FL 33166 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