

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2004 8:00 am
Secretary of State

05-19-2004 90012 038 ***150.00

DOCUMENT # P03000027285					
1. Entity Name ORION GROUP INVESTMENTS CORP.					
Principal Place of Business 1300 BRICKELL AVE. MIAMI, FL 33131			Mailing Address 1300 BRICKELL AVE. MIAMI, FL 33131		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 56-2373515				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS A 1300 BRICKELL AVE. MIAMI, FL 33131			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D SANCHEZ, MILAGROS A ☒ Delete		TITLE	D Genaro Calle ☒ Change ☒ Addition	
NAME	SANCHEZ, MILAGROS A		NAME	Genaro Calle	
STREET ADDRESS	1300 BRICKELL AVE.		STREET ADDRESS	1300 Brickell Avenue	
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Miami, FL 33131	
TITLE	☐ Delete		TITLE	D Rosa Elena De Calle ☒ Change ☒ Addition	
NAME			NAME	Rosa Elena De Calle	
STREET ADDRESS			STREET ADDRESS	1300 Brickell Avenue	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33131	
TITLE	☐ Delete		TITLE	D Anamaria Calle ☒ Change ☒ Addition	
NAME			NAME	Anamaria Calle	
STREET ADDRESS			STREET ADDRESS	1300 Brickell Avenue	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33131	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Milagros Sanchez</u> Attorney in fact <u>4/30/04</u> <u>305-351-1000</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					