

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027285

FILED
Mar 06, 2012
Secretary of State

Entity Name: ORION GROUP INVESTMENTS CORP.

Current Principal Place of Business:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2373515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE.
MIAMI, FL 33131 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: D
Name: CALLE, GENARO
Address: 1300 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE CALLE, ROSA ELENA
Address: 1300 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CALLE, ANAMARIA
Address: 1300 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: GENARO CALLE

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date