

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036889

FILED
Apr 11, 2005
Secretary of State

Entity Name: ORION INVESTMENTS OF AMERICA CORP

Current Principal Place of Business:

10720 CARIBBEAN BOULEVARD
SUITE 435
MIAMI, FL 33189

New Principal Place of Business:

15020 SW 156 AVENUE
MIAMI, FL 33196

Current Mailing Address:

10720 CARIBBEAN BOULEVARD
SUITE 435
MIAMI, FL 33189

New Mailing Address:

15020 SW 156 AVENUE
MIAMI, FL 33196

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JULIO C
10720 CARIBBEAN BOULEVARD
SUITE 435
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

THE GENTILE GROUP, LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 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: JUAN CARLOS RIVERA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: MONTERROSA, CLAUDIA
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: ANTURI, FABIOLA E
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ANTURI, FABIOLA E
Address: 15020 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FABIOLA ANTURI

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date