

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036889

FILED
May 03, 2007
Secretary of State

Entity Name: ORION INVESTMENTS OF AMERICA CORP

Current Principal Place of Business:

15020 SW 156 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189 US

Current Mailing Address:

15020 SW 156 AVENUE
MIAMI, FL 33196

New Mailing Address:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189 US

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

Name and Address of Current Registered Agent:

THE GENTILE GROUP, LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ANTURI, FABIOLA E
10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189 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: FABIOLA ANTURI

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTURI, FABIOLA E
Address: 10720 CARIBBEAN BOULEVARD
City-St-Zip: MIAMI, FL 33189 US

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

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date