

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015558

FILED
Apr 30, 2007
Secretary of State

Entity Name: ORION INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

837 LORCA STREET
CORAL GABLES, FL 33114

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

P. O. BOX 143401
CORAL GABLES, FL 33114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES PLLC
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOYOS, WALDO III
837 LORCA ST
CORAL GABLES, FL 33134 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: WALDO TOYOS III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOYOS, WALDO III
Address: 837 LORCA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SVD () Delete
Name: TOYOS, SUSANA
Address: 837 LORCA STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALDO TOYOS III

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date