

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078843

FILED
Feb 20, 2012
Secretary of State

Entity Name: ORION ELECTRONICS USA, INC.

Current Principal Place of Business:

10921 NW 63 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10921 NW 63 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CLAUDIA P
109 NW 63 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALCOBA & ASSOCIATES, P.A.
3399 NW 72 AVENUE
211
MIAMI, FL 33122 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: RUBEN ALCOBA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REVELLON, LUIS
Address: 10921 NW 63 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: LOPEZ, CLAUDIA P
Address: 10921 NW 63 STREET
City-St-Zip: MIAMI, FL 33178 US

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: LUIS REBELLON

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date