

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008000

Entity Name: ORION HERBS COMPANY

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

975 ARTHUR GODFREY ROAD
#500
MIAMI BEACH, FL 33140

Current Mailing Address:

975 ARTHUR GODFREY ROAD
#500
MIAMI BEACH, FL 33140

New Principal Place of Business:

975 ARTHUR GODFREY ROAD
#210
MIAMI BEACH, FL 33140

New Mailing Address:

975 ARTHUR GODFREY ROAD
#210
MIAMI BEACH, FL 33140

FEI Number: 65-0914881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON-NEVEL, ORION N MR.
975 ARTHUR GODFREY ROAD SUITE 500
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ATCHISON-NEVEL, ORION N MR.
975 ARTHUR GODFREY ROAD SUITE 210
MIAMI BEACH, FL 33140 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: ORION ATCHISON-NEVEL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATCHISON- NEVEL, ORION N MR.
Address: 975 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ORION ATCHISON-NEVEL

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date