

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024099

Entity Name: ORION HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4760 SW 2 TERR.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 143401
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0916437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYOS, WALDO
837 LORCA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOYOS III, WALDO
Address: 837 LORCA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TOYOS, SUSANA
Address: 837 LORCA STREET
City-St-Zip: MIAMI, FL 33134

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: WALDO TOYOS III

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date