

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062422

FILED
Sep 08, 2004
Secretary of State

Entity Name: THE OPERIS GROUP, CORP.

Current Principal Place of Business:

8582 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

8382 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

8582 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

8382 NW 70 ST
MIAMI, FL 33166

FEI Number: 65-1127431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NIVRKA
4254 SW 131 AVE
MIAMI, FL 33175

Name and Address of New Registered Agent:

SARDA RODRIGUEZ, JUAN F
8382 NW 70 STREET
MIAMI, FL 33175

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: JUAN F. SARDA RODRIGUEZ

09/08/2004

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: D () Delete
Name: SARTA-RODRIGUEZ, JUAN F
Address: 4254 SW 131 AVE
City-St-Zip: MIAMI, FL 33175

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN F. SARDA RODRIGUEZ

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09/08/2004

Electronic Signature of Signing Officer or Director

Date