

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088129

FILED
Jun 04, 2008
Secretary of State

Entity Name: OPERA TOWER 1102, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
100
MIAMI, FL 33131

New Principal Place of Business:

1750 N. BAYSHORE DRIVE
1102
MIAMI, FL 33132 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE
100
MIAMI, FL 33131

New Mailing Address:

1750 N. BAYSHORE DRIVE
1102
MIAMI, FL 33132 US

FEI Number: 20-3059759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
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

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: DPS () Delete
Name: VISBAL, CARLOS
Address: 1200 BRICKELL BAY DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Delete
Name: HUYGEN, ERIC
Address: 1200 BRICKELL BAY DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HUYGEN, ERIC
Address: 1750 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

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: ERIC HUYGEN

DPTS

06/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date