

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042489

FILED
Feb 15, 2011
Secretary of State

Entity Name: OPUS X REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3330 NE 190 STREET UNIT LPH 3015
AVENTURA, FL 33180

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 903
CORAL GABLES, FL 33134

Current Mailing Address:

3330 NE 190 STREET UNIT LPH 3015
AVENTURA, FL 33180

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 400 C/O FRANCISCO J. GONZALEZ
CORAL GABLES, FL 33134

FEI Number: 27-3568860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS ESQ
1101 BRICKELL AVENUE SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J ESQ
2525 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: FJG

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIRADO, GONZALO
Address: 2020 PONCE DE LEON BLVD SUITE 903
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TIRADO, DANIELA
Address: 2020 PONCE DE LEON BLVD SUITE 903
City-St-Zip: CORAL GABLES, 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: GT

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date