

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

03-24-2002 90054 046 ***150.00

DOCUMENT # P01000053925

1. Entity Name
 OPERA CALCANO, INC.

Principal Place of Business Mailing Address
 19764 EAST COUNTRY CLUB DRIVE 19764 EAST COUNTRY CLUB DRIVE
 AVENTURA FL 33180 AVENTURA FL 33180

2. Principal Place of Business 3. Mailing Address
 7640 S.W. 54th Ave. SAME

Suite, Apt. #, etc. Suite, Apt. #, etc.
 #2

City & State City & State
 MIAMI, FL

Zip Country Zip Country
 33143-5856 USA

4. FEI Number Applied For
 01-0621805 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BODIN, GLORIA ROA
 2655 LEJEUEN ROAD
 SUITE 1001
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name JESUS EDUARDO RODRIGUEZ CALCANO
 Street Address (P.O. Box Number is Not Acceptable)
 7640 SW 54th Ave.
 Apt. # 2
 City MIAMI, FL FL Zip Code 33143-5856

8. 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 *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03-06-02
 DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PST	☒ Delete
NAME	CALCANO, EDUARDO	
STREET ADDRESS	19764 EAST COUNTRY CLUB DRIVE	
CITY-ST-ZIP	AVENTURA FL 33180	
TITLE	VPD	☒ Delete
NAME	CALCANO, EDUARDO	
STREET ADDRESS	19764 EAST COUNTRY CLUB DRIVE	
CITY-ST-ZIP	AVENTURA FL 33180	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PVPST	☐ Change ☒ Addition
NAME	JESUS EDUARDO RODRIGUEZ CALCANO	
STREET ADDRESS	7640 S.W. 54th Ave. #2	
CITY-ST-ZIP	MIAMI, FL 33143-5856	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-06-02(305) 740-9307
 Date Daytime Phone #

CR2E034 (9/01)