2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15523

Entity Name: OPUS I DISTRIBUTORS, INC.

Current Principal Place of Business:

311 E MORSE BLVD 3-3 WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2865 WINTER PARK, FL 32790 US

FEI Number: 59-2433778

Name and Address of Current Registered Agent:

INGOGLIA, JOHN R 311 E MORSE BLVD 3-3 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMRNameINGOGLIA, JOHN ROAddress311 E MORSE BVDCity-State-Zip:WINTER PARK FL 32789

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: JOHN INGOGLIA

PRESIDENT

01/07/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2014 Secretary of State CC4157901088

Certificate of Status Desired: No

Date