2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005223

Entity Name: OPES ENTERPRISES CORPORATION

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 TOURNAMENT RD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

PO BOX 722 PLACIDA, FL 33946

FEI Number: 88-0506125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHOVECKY, DAVID 175 TOURNAMENT RD ROTONDA WEST, FL 33947 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 Date

OFFICERS AND DIRECTORS:

Title: PC

Name: BUCHOVECKY, DAVID
Address: 17 TOURNAMENT RD .
City-St-Zip: ROTONDA WEST, FL 33947

Title: S

 Name:
 KNAUF, MARK

 Address:
 2230 S MCCAL RD.

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: DAVID BUCHOVECKY PC 01/11/2012