

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000302

FILED
Sep 10, 2008
Secretary of State**Entity Name:** OROPHI, INC.**Current Principal Place of Business:**GROUP 9 PROPERTY MANAGEMENT
1544 CYPRESS DR. STE-12
TEQUESTA, FL 33469**New Principal Place of Business:****Current Mailing Address:**GROUP 9 PROPERTY MANAGEMENT
P.O. BOX 3483
TEQUESTA, FL 33469**New Mailing Address:****FEI Number:** 59-3508484**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMMONS, CHARLES T CPA
417 COCONUT AVE. STE. #1
STUART, FL 34996 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: KARAMEROS, ELEFTERI S
Address: 121 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458**Title:** O () Delete
Name: KARAMEROS, ELEFTERI S
Address: 121 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458**Title:** T (X) Delete
Name: KARAMEROS, GEORGE
Address: 121 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ELEFTERI S. KARAMEROS

P

09/10/2008

Electronic Signature of Signing Officer or Director_____
Date