

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 17, 1999 8:00am  
Secretary of State

02-17-1999 90042 045 \*\*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G99998

1. Corporation Name

OPA INTERNATIONAL CORPORATION

Principal Place of Business

7122 N.W. 50TH STREET  
MIAMI FL 33166-5636

Mailing Address

7122 N.W. 50TH STREET  
MIAMI FL 33166-5636

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1984

4. FEI Number

59-2411367

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

LEWIS, WILLIAM C., JR., P.A.  
501 BRICKELL KEY DRIVE  
SUITE 206  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME OSPINA, ALBERTO  
STREET ADDRESS AVENIDA CARACAS #35-53  
CITY-ST-ZIP BOGOTA - COLUMBIA

DELETE

TITLE VD  
NAME BOGGIO, PIER CARLO  
STREET ADDRESS AVENIDA CARACAS  
CITY-ST-ZIP BOGOTA - COLUMBIA

DELETE

TITLE SD  
NAME ALVARADO, BENJAMIN  
STREET ADDRESS 888 BRICKELL KEY DRIVE, APT. 710  
CITY-ST-ZIP MIAMI FL

DELETE

TITLE TD  
NAME SINISTERRA, ALBERTO JOSE  
STREET ADDRESS AVENIDA CARACAS #35-534  
CITY-ST-ZIP BOGOTA - COLUMBIA

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Benjamin Alvarado Secretary

Date

Daytime Phone #

1-20-99 305-594-3922

CR2E034 (11/98)