

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99998

FILED
Apr 06, 2005
Secretary of State

Entity Name: OPA INTERNATIONAL CORPORATION

Current Principal Place of Business:

7122 N.W. 50TH STREET
MIAMI, FL 331665636

New Principal Place of Business:

7122 N.W. 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

7122 N.W. 50TH STREET
MIAMI, FL 331665636

New Mailing Address:

7122 N.W. 50TH STREET
MIAMI, FL 33166

FEI Number: 59-2411367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR, PA
1390 BRICKELL AVENUE
SUITE 280
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSPINA, ALBERTO
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA - COLUMBIA,

Title: VD () Delete
Name: BOGGIO, PIER C
Address: AVENIDA CARACAS
City-St-Zip: BOGOTA - COLUMBIA,

Title: SD () Delete
Name: BOGGIO, CRISTINA
Address: 199 OCEAN LANE DR 1203
City-St-Zip: KEY BISCAVNE, FL 331491421

Title: TD () Delete
Name: BOGGIO, CARLOS A
Address: 251 CRADON BLVD APT 1204
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: OSPINA, ALBERTO
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA - COLOMBIA, NO N/A

Title: VD (X) Change () Addition
Name: BOGGIO, PIER C
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA - COLOMBIA, NO N/A

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BOGGIO, CARLOS A
Address: 650 OCEAN DR. UNIT # 11-C
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS A BOGGIO

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date