

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99998

FILED
Feb 10, 2011
Secretary of State

Entity Name: OPA INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LEWIS, WILLIAM C JR, PA
1428 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33131 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: WILLIAM LEWIS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: BOGGIO, ELISA
Address: AVENIDA CARACAS #35-53
City-St-Zip: BOGOTA - COLOMBIA, NO N/A

Title: SD
Name: BOGGIO, CRISTINA
Address: 2501 CRANDON BLVD # 1224
City-St-Zip: KEY BISCAVNE, FL 33149

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

Title: VP
Name: MATALLANA, ALBA L
Address: 7122 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: CARLOS BOGGIO

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date