

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24888

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: OPA LOCKA CORPORATION

**Current Principal Place of Business:**

4591 NW 9 STREET  
SUITE 32A  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 E 25 STREET  
HIALEAH, FL 33013

**New Mailing Address:**

4591 NW 9 STREET  
SUITE 32A  
MIAMI, FL 33126

FEI Number: 65-0065945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRIETO, ANA  
4591 NW 9 STREET  
SUITE 32A  
MIAMI, FL 33126 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: PD  
Name: PRIETO, ANA R  
Address: 4591 NW 9 STREET SUITE 32A  
City-St-Zip: MIAMI, FL 33126 US

Title: VPD  
Name: PRIETO, NELSON JR.  
Address: 4591 NW 9 STREET SUITE 32A  
City-St-Zip: MIAMI, FL 33126

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: ANA PRIETO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date