

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49656

FILED
Apr 15, 2010
Secretary of State

Entity Name: OPA-LOCKA PALLETS, INC.

Current Principal Place of Business:

3180 NW 131 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 116
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2577973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDARES, JOSE
1795 W 65TH ST
HIALEAH, FL 33012 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: D
Name: ALMENDARES, JOSE
Address: 1795 W. 65TH STREET
City-St-Zip: HIALEAH, FL

Title: D
Name: ALMENDARES, MARIA
Address: 1795 W. 65TH STREET
City-St-Zip: HIALEAH, FL

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: MARIA ALMENDARES

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date