2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N03000010211 1. Entity Name 07 FEB -9 AM 8: 28 OPUS CARITATIS CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3609 SOUTH MIAM) AVE 3609 SOUTH MIAMI AVE MIAMI, FL 33133 MIAMI, FL 33133 CR2E037 (4/06) 02012007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2136468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTANEDA, OSCAR F REV DO NOT WRITE **ERMITA DE LA CARIDAD** 3609 SOUTH MIAMI AVE IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be \$00088466645 9. Election Campaign Financing Filing Fee is \$61.25 /16/07--01005--025 ****69.**90 Trust Fund Contribution Due by May 1, 2007 Added to Fees 2 OFFICERS AND DIRECTORS 10. TITLE NAME CASTANEDA, OSCAR F REV STREET ADDRESS 3609 SOUTH MIAMI AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME ALVAREZ, GERARDO STREET ADDRESS 3609 SOUTH MIAMI AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME BRITO, CRISTINA STREET ADDRESS 3609 SOUTH MIAMI AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 TITLE CAAP IN THIS SPACE NAME LOPEZ, CARLOS STREET ADDRESS 3609 SOUTH MIAM! AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME PEREZ, MANUEL STREET ADDRESS 5920 SW 113TH CT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

COY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

2-1-07

305-854.2454

Daytime Phone