

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2011
Secretary of State

DOCUMENT# N03000010211

Entity Name: OPUS CARITATIS CORP.**Current Principal Place of Business:**475 EAST 4TH STEET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**475 EAST 4TH STEET
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 54-2136468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTANEDA, OSCAR F REV
SAINT JOHN THE APOSTLE CATHOLIC CHURCH
475 EAST 4TH STREET
MIAMI, FL 33010 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: P
Name: CASTANEDA, OSCAR F REV
Address: 475 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: BRITO, CRISTINA
Address: 13941 SW 25 ST
City-St-Zip: MIAMI, FL 33175

Title: A
Name: POSADA, ANDRES F
Address: 798 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: CAAP
Name: LOPEZ, CARLOS
Address: 3609 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: A
Name: PEREZ, MANUEL
Address: 5920 SW 113TH CT
City-St-Zip: MIAMI, FL 33176

Title: S
Name: DUBOY, LOURDES
Address: 3802 PARK DR
City-St-Zip: HOLLYWOOD, FL 33026

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REV. OSCAR CASTANEDA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date