

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000452

FILED
Jan 18, 2010
Secretary of State

Entity Name: OPSAIL MIAMI 2000, INC.

Current Principal Place of Business:

9961 E BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9961 E BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0659188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTNICK, HOWARD
9961 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 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: D
Name: MAGUIRE, AMELIA R
Address: 1200 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33101

Title: C
Name: SLOTNICK, HOWARD
Address: 9961 E BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: CRISTOL, A.J.
Address: 51 SW 1ST AVE.
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: MCDONALD, JAMES L
Address: 1020 PORT BLVD.
City-St-Zip: MIAMI, FL 33132

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: HOWARD SLOTNICK

C

01/18/2010

Electronic Signature of Signing Officer or Director

Date