

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071995

Entity Name: O.P.I., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11801 NW 8 STREET
PLANTATION, FL 333251401 US

New Principal Place of Business:

11801 NW 8 STREET
PLANTATION, FL 33325 US

Current Mailing Address:

11801 NW 8 STREET
PLANTATION, FL 333251401 US

New Mailing Address:

11801 NW 8 STREET
PLANTATION, FL 33325 US

FEI Number: 65-1037490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CHARLES J
11801 NW 8 STREET
PLANTATION, FL 333251401 US

Name and Address of New Registered Agent:

SUAREZ, CHARLES J
11801 NW 8 STREET
PLANTATION, FL 33325 US

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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUAREZ, CHARLES J
Address: 11801 NW 8 STREET
City-St-Zip: PLANTATION, FL 33325 US

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: CHARLES J SUAREZ

Electronic Signature of Signing Officer or Director

PSTD

04/20/2011

Date