2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089494

Apr 26, 2011 Secretary of State

FILED

Entity Name: OPA PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

260 DUNAD AVE #31A

OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3001 SW 3RD AVE MIAMI, FL 33129

FEI Number: 65-1041137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DABACH, EZRA 7862 LAKE SAWGRASS LOOP 4311 FORT MYERS, FL 33907 US MARKO, DAVID E 3001 SW 3RD AVENUE MIAMI, FL 33129 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: DAVID E MARKO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: DABACH, BELLE

Address: C/O DMML, 3001 SW 3RD AVE

City-St-Zip: MIAMI, FL 33129

Title: DP

Name: DABACH, EZRA

Address: C/O DMML, 3001 SW 3RD AVE

City-St-Zip: MIAMI, FL 33129

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: BELLE DABACH DS 04/26/2011