FOR PROFIT CORPORATION

FILED Apr 28, 2002 8:00 am Secretary of State

DINIFURIN BUSINESS REPURI (UBK)			Secretary of State	
DOCUMENT # P0100.0029137 1. Entity Name			04-28-2002 9077	9 014 ***158.75
OPC Capitalized Group, Inc.				
DO NOT WRITE IN THIS SPACE				•
2. Principal Place of Business 16144 3W ST ST. Suite, Apt. #, etc.	144 SW 8th ST. 16144 SW 8th ST.		DO NOT WRITE IN THIS SPACE	
Pembroke Pines, FL	City & State Pembroke 1	Pines, FL	4. FEI Number 65-1088521	Applied For Not Applicable
- 33027 Country USA	Zip 33027	Country USA 40	5 Certificate of Status Desired	\$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent Name M. C.				
DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) INITHIS SPACE				
IN THIS SPACE 161445W855T. City Pembrote Pines FL Zip Code 33027				
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.				
SIGNATURE				
Tax filing requirement and elects to do so. After May 1, Amended I		ay 1 Fee is \$150.00 i, Fee is \$550.00 UBR is \$61.25 e to Department of State	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11. OFFICERS A	ND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP CI	Pagancilu ldg:R #412- FL 33027	TITLE NAME STREET ADDRESS , CITY-ST-ZIP		0348 (12/01)
STREET ADDRESS 16144 SW 85 CITY-ST-ZIP PEM brofe PIN	anello ST Nes, FL 33047	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CR2E034B
ITTLE S/T NAME STELLA PAGANE STREET ADDRESS 13101 SW 15 CT. CITY-ST-ZIP Perm broke fine	BIDS R #412 S FC 33027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRI	re de la companya de
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPAC	,E
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.				
SIGNATURE: Man Typed or Printed Name of Signature and Typ				