

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000087864

FILED
Apr 30, 2003
Secretary of State

Entity Name: OPTI USA, INC.

Current Principal Place of Business:

8000 NW 31 ST STE 19
MIAMI, FL 33172

New Principal Place of Business:

2798 N.W. 79TH AVE
MIAMI, FL 33172

Current Mailing Address:

8000 NW 31 ST STE 19
MIAMI, FL 33172

New Mailing Address:

2798 N.W. 79TH AVE
MIAMI, FL 33122

FEI Number: 65-1135607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PJ, CHANG S
8000 NW 31 ST STE 19
MIAMI, FL 33172

Name and Address of New Registered Agent:

PJ, CHANG S
2798 N.W. 79TH AVE
MIAMI, FL 33122

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: CHANG-SUK OH

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OH, CHANG S
Address: 8000 NW 31 ST STE 19
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OH, CHANG S
Address: 2798 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHANG-SUK OH

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date