

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064599

Entity Name: OPBTEL, INC

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

1462 WEST 41 STREET
HIALEAH, FL 33012

New Principal Place of Business:

7165 NW 186 STREET # 103
MIAMI, FL 33015

Current Mailing Address:

1462 WEST 41 STREET
HIALEAH, FL 33012

New Mailing Address:

7165 NW 186 STREET # 103
MIAMI, FL 33015

FEI Number: 20-0037727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, VICTOR M
1462 WEST 41 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE E
10885 NW 50 STREET # 307
MIAMI, FL 33178 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: JORGE FERNANDEZ

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALBO, JOSE
Address: 1462 WEST 41 STREET
City-St-Zip: HIALEAH, FL 33012

Title: SC () Delete
Name: BARRIOS, VICTOR M
Address: 1462 WEST 41 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALBO, JOSE
Address: 7165 NW 186 STREET # 103
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: OLAVE, VICTOR A
Address: 7165 NW 186 STREET # 103
City-St-Zip: MIAMI, FL 33015

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: JOSE PERALBO

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date