

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077303

FILED
Jan 20, 2011
Secretary of State

Entity Name: OPERA I ASSOCIATES, INC.

Current Principal Place of Business:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 43-2052002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS E SR.
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 US

Title: VP-T
Name: FERNANDEZ, SERGIO L
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: BARRENA, MARIA E
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ANDRES, JULIO G
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ANDRES, ISABEL
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ANDRES, OFELIA G
Address: 9200 S. DADELAND BOULEVARD SUITE 620
City-St-Zip: MIAMI, FL 33156 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: SERGIO L. FERNANDEZ

VPT

01/20/2011

Electronic Signature of Signing Officer or Director

Date