

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096133

Entity Name: NEWOPP ENTERPRISES, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

14750 NW 77TH CT
SUITE 316
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH CT
SUITE 316
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1281083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROGER
14750 NW 77TH CT
STE 316
MIAMI LAKES, FL 33016 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: D
Name: HENRY, ROGER
Address: 14750 NW 77TH CT STE 316
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: BARRETO, MARILYN
Address: 14750 NW 77TH CT STE 316
City-St-Zip: MIAMI LAKES, FL 33016

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: HENRY ROGER

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date