

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116138

Entity Name: O P ENTERPRISES USA, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

3130 SW 10TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

10031 SW 42 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1474145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, OSVALDO
3130 SW 10TH STREET
MIAMI
FL, FL 33135 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: OSVALDO PENA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, OSVALDO
Address: 10031 SW 42 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: OSVALDO PENA

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date