

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005632

FILED
Apr 27, 2010
Secretary of State

Entity Name: OVPANO HOLDING 819, INC.

Current Principal Place of Business:

13611 DEERING BAY DRIVE UNIT 902
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DRIVE UNIT 902
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. GONZALEZ, ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LUJAN, LUIS X
Address: 13611 DEERING BAY DRIVE UNIT 902
City-St-Zip: CORAL GABLES, FL 33158

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: DIANA URREGO, ATTORNEY-IN-FACT

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date