

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011886

FILED
Mar 08, 2008
Secretary of State

Entity Name: O. P. REMODEL PLUS GROUP COMPANY.

Current Principal Place of Business:

3774 SW 27 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3774 SW 27 TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-2221666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPEYRON, OSMANI
3649 S.W. 26TH STREET
MIAMI, FL 331332010 US

Name and Address of New Registered Agent:

PERALTA, PAVEL
3774 SW 27 TERRACE
MIAMI, FL 33134 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: PAVEL PERALTA

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERALTA, PAVEL
Address: 3774 S.W. 27TH TERR.
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Delete
Name: DUPEYRON, OSMANI
Address: 3649 S.E. 26TH ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PERALTA, PAVEL
Address: 3774 S.W. 27TH TERR.
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: PAVEL PERALTA

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date