2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042544

Entity Name: OPRA ENTERPRISES, INC.

FILED Sep 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7951 SW 40TH ST - STE 206 848 BRICKELL AVE MIAMI, FL 33155 SUITE 602

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7951 SW 40TH ST - STE 206 848 BRICKELL AVE MIAMI, FL 33155 SUITE 602 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, OSVALDO J PAEZ, EDGAR
7951 SW 40TH ST - STE 206 848 BRICKELL AVE
MIAMI, FL 33155 US SUITE 602
MIAMI, FL 33131 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: EDGAR PAEZ 09/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD () Delete Name: GUTIERREZ, MARTHA C

Address: 7951 SW 40TH ST - STE 206 City-St-Zip: MIAMI, FL 33155

Title: PSD (X) Delete
Name: RODRIGUEZ DIAZ, CLAUDIA M

Address: 7951 SW 40 STREET SUITE 206

City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

Name: RODRIGUEZ, CLAUDIA M Address: 848 BRICKELL AVE # 602

City-St-Zip: MIAMI, FL 33131

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: CLAUDIA M RODRIGUEZ VP 09/27/2007