

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042544

Entity Name: OPRA ENTERPRISES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

7951 SW 40TH ST
STE 206
MIAMI, FL 33155

Current Mailing Address:

848 BRICKELL AVE
SUITE 602
MIAMI, FL 33131

New Mailing Address:

7951 SW 40TH ST
STE 206
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, EDGAR
848 BRICKELL AVE
SUITE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST
STE 206
MIAMI, FL 33155 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: OSVALDO DIAZ

10/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, CLAUDIA M
Address: 848 BRICKELL AVE # 602
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: GUTIERREZ, MARTHA C
Address: 7951 SW 40TH ST STE 206
City-St-Zip: MIAMI, FL 33155

Title: PSD () Change (X) Addition
Name: RODRIGUEZ DIAZ, CLAUDIA M
Address: 7951 SW 40TH ST STE 206
City-St-Zip: MIAMI, FL 33155

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: MARTHA GUTIERREZ

VPTD

10/04/2007

Electronic Signature of Signing Officer or Director

Date