

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068237

FILED
Jan 04, 2008
Secretary of State

Entity Name: OPPORTUNITY ENTERPRISES MANAGEMENT, CORP.

Current Principal Place of Business:

PO BOX 530581
MIAMI SHORES, FL 33153 US

New Principal Place of Business:

389 NE 99 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

PO BOX 530581
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 20-5496241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAIN I
389 NE 99 ST.
MIAMI SHORES, FL 33138 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: P, D () Delete
Name: GONZALEZ, ALAIN I
Address: PO BOX 530581
City-St-Zip: MIAMI SHORES, FL 33153 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MENNES, JOHN J
Address: 1700 NE 105 STREET #214
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: T () Change (X) Addition
Name: GONZALEZ, CARLY R
Address: PO BOX 530581
City-St-Zip: MIAMI SHORES, FL 33153 US

Title: S () Change (X) Addition
Name: MENNES, MARIE M
Address: 1700 NE 105 STREET #214
City-St-Zip: MIAMI SHORES, FL 33138 US

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: CARLY R. GONZALEZ

T

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date