

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111853

Entity Name: OPERA FASHION GROUP, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1035 WEST AVE - # 502
MIAMI BEACH, FL 33139

New Principal Place of Business:

105 THOMPSON AVE
STORE FRONT B
NEW YORK, NY 10012

Current Mailing Address:

P.O. BOX 612617
NORTH MIAMI, FL 33261

New Mailing Address:

105 THOMPSON AVE
STORE FRONT B
NEW YORK, NY 10012

FEI Number: 38-3761220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRES, GABRIELA
1035 WEST AVE - # 502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIRES, GABRIELA D
2020 NE 135TH ST
APT 805
NORTH MIAMI, FL 33181 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: GABRIELA PIRES

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIRES, GABRIELA
Address: 1035 WEST AVE - # 502
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIRES, GABRIELA
Address: 105 THOMPSON
City-St-Zip: NEW YORK, NY 10012 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: GABRIELA PIRES

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date