

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111853

Entity Name: OPERA FASHION GROUP, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

105 THOMPSON AVE
STORE FRONT B
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

105 THOMPSON AVE
STORE FRONT B
NEW YORK, NY 10012

New Mailing Address:

PO BOX 544
NEW YORK, NY 10012

FEI Number: 38-3761220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIELA D. PIRES

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date