

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111853

FILED
May 28, 2010
Secretary of State

Entity Name: OPERA FASHION GROUP, INC.

Current Principal Place of Business:

105 THOMPSON AVE
STORE FRONT B
NEW YORK, NY 10012

New Principal Place of Business:

628 EAST 20TH ST
11 F
NEW YORK, NY 10009

Current Mailing Address:

PO BOX 544
NEW YORK, NY 10012

New Mailing Address:

628 EAST 20TH ST
11 F
NEW YORK, NY 10009

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:

PIRES, GABRIELA D
11663 SW 17TH ST. BUILDING 172
PEMBROKE PINES, FL 33025 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 D. PIRES

05/28/2010

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: P
Name: PIRES, GABRIELA
Address: 628 EAST 20TH ST # 11 - F
City-St-Zip: NEW YORK, NY 10009 US

I hereby 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 all other like empowered.

SIGNATURE: GABRIELA PIRES

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date