

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003702

Entity Name: OPM INTERNATIONAL INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

2512 F AMBASSADOR CT
HIGH POINT, NC 27265

New Principal Place of Business:

3515 NW 46TH STREET
MIAMI, FL 33142

Current Mailing Address:

2512 F AMBASSADOR CT
HIGH POINT, NC 27265

New Mailing Address:

205 NW 8TH AVE.
201
HALLANDALE BEACH, FL 33009

FEI Number: 20-4089755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, OSCAR SR
3000 W ROLLING HILLS CIRCLE #708 BLDG 9
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PRIETO, OSCAR JR
205 NW 8TH AVE.
201
HALLANDALE BEACH, FL 33009 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: OSCAR PRIETO

08/03/2007

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 () Delete
Name: PRIETO, OSCAR JR
Address: 2512 F AMBASSADOR CT
City-St-Zip: HIGH POINT, NC 27265

Title: V () Delete
Name: DELACROIX, FRANCIS P
Address: 2512 F AMBASSADOR CT
City-St-Zip: HIGH POINT, NC 27265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PRIETO, OSCAR JR
Address: 205 NW 8TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPS (X) Change () Addition
Name: RIGLOS, OLENKA
Address: 205 NW 8TH AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: OSCAR PRIETO

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date