

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067253

FILED
Feb 26, 2011
Secretary of State

Entity Name: OPEN XXXYYY CORP.

Current Principal Place of Business:

5160 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5160 N BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5018379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVEL, KAREN
5160 N BAY RD
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: DR
Name: EIBER, ALBERTO DR
Address: 5160 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO EIBER

DR

02/26/2011

Electronic Signature of Signing Officer or Director

Date