2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P06000093883 04-23-2007 90278 028 ***150.00 OPALOCKA TRADING CORP. Principal Place of Business Mailing Address 1301 NW MIAMI GARDEN DR - # 1023 1301 NW MIAMI GARDEN DR - # 1023 N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Cha-P CR2E034 (12/06) 4. FEI Number 723586 City & State City & State Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, LUISA H Street Address (P.O. Box Number is Not Acceptable) 1301 NW MIAMI GARDEN DR - # 1023 N MIAMI BEACH, FL 33179 Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Change ☐ Addition THE ☐ Delete TORRES, LUISA H NAME NAME. 1301 NW MIAMI GARDEN DR - # 1023 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP N MIAMI BEACH, FL 33179 ☐ Delete TITLE ☐ Change Addition THE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P MILE ☐ Delete TITLE Change Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIBLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change TITLE ☐ Delete MILE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 31718 ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like-empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #