

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093883

FILED
Apr 26, 2008
Secretary of State

Entity Name: OPALOCKA TRADING CORP.

Current Principal Place of Business:

1301 NW MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179

New Principal Place of Business:

1301 NE MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179

Current Mailing Address:

1301 NW MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179

New Mailing Address:

1301 NE MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179

FEI Number: 20-5232586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUISA H
1301 NW MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TORRES, LUISA H
1301 NE MIAMI GARDEN DR - # 1023
N MIAMI BEACH, FL 33179 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, LUISA H
Address: 1301 NW MIAMI GARDEN DR - # 1023
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, LUISA H
Address: 1301 NE MIAMI GARDEN DR - # 1023
City-St-Zip: N MIAMI BEACH, FL 33179

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: LUISA TORRES

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date