

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093948

FILED
Jan 05, 2008
Secretary of State

Entity Name: OPY CONSULTING GROUP INC.

Current Principal Place of Business:

5101 COLLINS AVE
#3P
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVE
#3P
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-5245207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRDO, LISANDRO
4925 COLLINS AVE
#4F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VIRDO, PATRICIO
5101 COLLINS AVE
#3P
MIAMI BEACH, FL 33140 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: PATRICIO VIRDO

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VIRDO, PATRICIO
Address: 5101 COLLINS AVE #3P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: DOMINGUEZ, ANDREA J
Address: 5101 COLLINS AVE #3P
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIO VIRDO

VP

01/05/2008

Electronic Signature of Signing Officer or Director

Date