

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093948

FILED
Feb 12, 2011
Secretary of State

Entity Name: OPY CONSULTING GROUP INC.

Current Principal Place of Business:

860 NE 84 ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

860 NE 84 ST.
MIAMI, FL 33138 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, PATRICIO
860 NE 84 ST
#3P
MIAMI, FL 33138 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: VP
Name: VIRDO, PATRICIO
Address: 860 NE 84 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: DOMINGUEZ, ANDREA J
Address: 860 NE 84 ST
City-St-Zip: MIAMIF, FL 33138 US

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: PATRICIO VIRDO

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date