

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129634

Entity Name: OPM NETWORK INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9055 SW 73 COURT STE 1402
MIAMI, FL 33156

New Principal Place of Business:

888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132

Current Mailing Address:

9055 SW 73 COURT STE 1402
MIAMI, FL 33156

New Mailing Address:

888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132

FEI Number: 20-5751903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, RAMON
9055 SW 73 COURT STE 1402
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FIGUEROA, RAMON
888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: FIGUEROA, RAMON
Address: 9055 SW 73 COURT STE 1402
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: TORRES, GLORIA
Address: 9055 SW 73 COURT STE 1402
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: FIGUEROA, RAMON
Address: 888 BISCAYNE BLVD. STE. 3609
City-St-Zip: MIAMI, FL 33132

Title: DST (X) Change () Addition
Name: TORRES, GLORIA
Address: 888 BISCAYNE BLVD. STE. 3609
City-St-Zip: MIAMI, FL 33132

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: RAMON FIGUEROA

DPV

01/15/2009

Electronic Signature of Signing Officer or Director

Date