

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129634

Entity Name: OPM NETWORK INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132

New Principal Place of Business:

1800 N BAYSHORE DRIVE
STE. 911
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132

New Mailing Address:

1800 N BAYSHORE DRIVE
STE. 911
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
888 BISCAYNE BLVD. STE. 3609
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FIGUEROA, RAMON
1800 N. BAYSHORE DRIVE
STE. 911
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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: FIGUEROA, RAMON
Address: 1800 N. BAYSHORE DRIVE STE. 911
City-St-Zip: MIAMI, FL 33132

Title: DST
Name: TORRES, GLORIA
Address: 1800 N. BAYSHORE DRIVE STE. 911
City-St-Zip: MIAMI, FL 33132

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: RAMON FIGUEROA

DPV

02/10/2011

Electronic Signature of Signing Officer or Director

Date