

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030176

Entity Name: OPA-OPA BEER IMPORTERS, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

23540 VIA VENETO BLVD., SUITE 505
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23540 VIA VENETO BLVD., SUITE 505
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-8219125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A
3380 WOODS EDGE CIR., SUITE 104
BONITA SPRINGS, FL 34134 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: D () Delete
Name: GRABOWSKI, BOZENNA
Address: 23540 VIA VENETO BLVD., SUITE 505
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: KARATHANASOPOULOS, GEORGIO E
Address: 23540 VIA VENETO BLVD. # 505
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: KARATHANASOPOULOS, EMMONOUIL G
Address: 23540 VIA VENETO BLVD. #505
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BOZENNA GRABOWSKI

DIR

09/08/2009

Electronic Signature of Signing Officer or Director

Date