

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085849

Entity Name: OPMP, INC.

FILED
Oct 14, 2009
Secretary of State**Current Principal Place of Business:**39 NW 166TH STREET
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**PO BOX 640136
MIAMI, FL 33164**New Mailing Address:**

FEI Number: 26-0637951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JAINDL, LEEANN
7825 NE BAYSHORE COURT
#305
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**WAYNE, HAMILTON
39 NW 166 STREET
MIAMI, FL 33169 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: WAYNE HAMILTON

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JAINDL, LEEANN
Address: 7825 NE BAYSHORE COURT #305
City-St-Zip: MIAMI, FL 33138Title: VP (X) Delete
Name: HAMILTON, WAYNE
Address: PO BOX 640136
City-St-Zip: MIAMI, FL 33164**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WAYNE, HAMILTON
Address: 39 NW 166 STREET
City-St-Zip: MIAMI, FL 33169Title: () 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: WAYNE HAMILTON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date