

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092386

FILED
Feb 07, 2008
Secretary of State

Entity Name: OPA MANOR HOLDING CORPORATION

Current Principal Place of Business:

7333 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7333 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0739905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDE, SALVATORE J
7333 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HOROWITZ, DAVID
2891 SW 69 COURT
MIAMI, FL 33155 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: DAVID HOROWITZ

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDE, SALVATORE J
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, STEVE
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S/T () Change (X) Addition
Name: RODRIGUEZ, LUIS I
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LUIS I. RODRIGUEZ

S/T

02/07/2008

Electronic Signature of Signing Officer or Director

Date