

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092386

FILED
Jan 28, 2009
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:

2891 SW 69TH COURT
MIAMI, FL 33155

Current Mailing Address:

7333 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

2891 SW 69TH COURT
MIAMI, FL 33155

FEI Number: 26-0739905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, DAVID
2891 SW 69 COURT
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, DAVID
Address: 2891 SW 69TH COURT
City-St-Zip: MIAMI, FL 33155

Title: S/T (X) Change () Addition
Name: HOROWITZ, STEVE
Address: 2891 SW 69TH COURT
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: DAVID HOROWITZ

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date