

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023532

FILED
Jan 31, 2011
Secretary of State

Entity Name: OPULENCE EXOTIC SALES, INC.

Current Principal Place of Business:

205 N FLAGLER AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

17890 SW 264TH ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 26-2104483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, RICHARD
17890 SW 264TH STREET
HOMESTEAD, FL 33031 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: PS
Name: DIBENEDETTO, RICHARD
Address: 17890 SW 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: DIBENEDETTO, WANDA L
Address: 17890 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: WANDA DI BENEDETTO

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date