

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097878

Entity Name: OPER HOLDINGS, INC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD
T3 (18TH FLOOR)
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Current Mailing Address:

13499 BISCAYNE BLVD
T3 (18TH FLOOR)
NORTH MIAMI, FL 33181 US

New Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

FEI Number: 26-3649057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. ARESTY, P.A.
13499 BISCAYNE BLVD
T3 (18TH FLOOR)
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ZACHARY ZURICH, PA
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 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: ZACHARY ZURICH

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: DEROSA, ANTHONY T MGR
Address: 9600 NW 25TH STREET PENTHOUSE
City-St-Zip: DORAL, FL 33172 US

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: ANTHONY DEROSA

MGR

04/03/2010

Electronic Signature of Signing Officer or Director

Date