

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097878

Entity Name: OPER HOLDINGS, INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: 26-3649057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW OFFICE OF 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

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 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: ZACHARY ZURICH

PD

09/24/2010

Electronic Signature of Signing Officer or Director

Date