

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024755

FILED
Nov 16, 2010
Secretary of State

Entity Name: OPA RESTAURANT GROUP, INC.

Current Principal Place of Business:

11401NW 12TH STREET
E528
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12TH STREET
E528
MIAMI, FL 33172

Current Mailing Address:

632 HIBISCUS STREET, SUITE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

11401 NW 12TH STREET
E528
MIAMI, FL 33172

FEI Number: 80-0378190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBI, LIRIM
632 HIBISCUS STREET, SUITE 110
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: PAUL KRASKER

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, DIXON
Address: 11401 NW 12TH STREET STE E528
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: LAZAROS, CHASOMERIS
Address: 11401 NW 12TH STREET STE E528
City-St-Zip: MIAMI, FL 33172

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: DIXON LI

P

11/16/2010

Electronic Signature of Signing Officer or Director

Date