

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036874

Entity Name: OPUS AMERICANA INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE
169
TAMPA, FL 33626 US

New Principal Place of Business:

10020 BENTLEY WAY
TAMPA, FL 33626 US

Current Mailing Address:

12157 W. LINEBAUGH AVE
169
TAMPA, FL 33626 US

New Mailing Address:

10020 BENTLEY WAY
TAMPA, FL 33626 US

FEI Number: 26-4774679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMIS, MICHAEL
12157 W. LINEBAUGH AVE
169
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NIEMIS, MICHAEL
10020 BENTLEY WAY
TAMPA, FL 33626 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: MICHAEL NIEMIS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: NIEMIS, MICHAEL
Address: 10020 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626 US

Title: S, T
Name: BULLOCK, STEPHANIE
Address: 10020 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626 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: MICHAEL NIEMIS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date