

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036604

Entity Name: INVERSIONES OPANIZ, INC

FILED  
Mar 07, 2011  
Secretary of State

## Current Principal Place of Business:

8000 NE BAYSHORE DR  
UNIT 100  
MIAMI, FL 33138 US

## New Principal Place of Business:

6209 W COMMERCIAL BLVD  
STE 7  
TAMARAC, FL 33319 US

## Current Mailing Address:

8000 NE BAYSHORE DR  
UNIT 100  
MIAMI, FL 33138 US

## New Mailing Address:

6209 W COMMERCIAL BLVD  
STE 7  
TAMARAC, FL 33319 US

FEI Number: 42-1771167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJEDA, JUAN CARLOS  
8000 NE BAYSHORE DR  
UNIT 100  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

OJEDA, JUAN CARLOS  
6209 W COMMERCIAL BLVD  
STE 7  
TAMARAC, FL 33319 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: JUAN CARLOS OJEDA

03/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OJEDA, JUAN CARLOS  
Address: 6209 W COMMERCIAL BLVD STE 7  
City-St-Zip: TAMARAC, FL 33319 US

Title: VP  
Name: OJEDA, GABRIEL  
Address: 6209 W COMMERCIAL BLVD STE 7  
City-St-Zip: TAMARAC, FL 33319 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: JUAN CARLOS OJEDA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date