

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046796

Entity Name: OPUS X INVESTMENTS, INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1553 MALAGA AVENUE  
CORAL GBLES, FL 33134

**New Principal Place of Business:**

2020 PONCE DE LEON BLVD  
SUITE 903  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1553 MALAGA AVENUE  
CORAL GBLES, FL 33134

**New Mailing Address:**

2525 PONCE DE LEON BLVD  
SUITE 400 C/O FRANCISCO J. GONZALEZ  
CORAL GABLES, FL 33134

FEI Number: 30-0632959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, CARLOS ESQ.  
1101 BRICKELL AVENUE  
SUITE 1801  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GONZALEZ, FRANCISCO J ESQ.  
2525 PONCE DE LEON BLVD  
SUITE 400  
CORAL GABLES, FL 33134 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: FJG

02/15/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TIRADO, GONZALO  
Address: 2020 PONCE DE LEON BLVD SUITE 903  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: TIRADO, DANIELA  
Address: 2020 PONCE DE LEON BLVD SUITE 903  
City-St-Zip: CORAL GABLES, FL 33134

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: GT

PD

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date