

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065374

FILED
May 01, 2011
Secretary of State

Entity Name: OPS MANAGEMENT GROUP, INC

Current Principal Place of Business:

14117 OASIS COVE BLVD.
SUITE 302
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 241
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 241
WINDERMERE, FL 34786 US

FEI Number: 51-0567921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, FELIPE O
14117 OASIS COVE BLVD.
SUITE 302
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: BURGOS, FELIPE O
Address: 14117 OASIS COVE BLVD. SUITE 302
City-St-Zip: WINDERMERE, FL 34786

Title: VC
Name: BURGOS RIVERA, FELIPE
Address: 14117 OASIS COVE BLVD. SUITE 302
City-St-Zip: WINDERMERE, FL 34786

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: FELIPE O BURGOS

CH

05/01/2011

Electronic Signature of Signing Officer or Director

Date