

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067303

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE OPPENHEIMER GROUP, INC.

Current Principal Place of Business:

2198 NW 141ST AVE
PEMBROKE PINES, FL 330282855

New Principal Place of Business:

1661 SW 131 TERRACE
DAVIE, FL 33325

Current Mailing Address:

2198 NW 141ST AVE
PEMBROKE PINES, FL 330282855

New Mailing Address:

1661 SW 131 TERRACE
DAVIE, FL 33325

FEI Number: 27-3221075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIMER, MARIELENA
2198 NW 141ST AVE
PEMBROKE PINES, FL 330282855 US

Name and Address of New Registered Agent:

OPPENHEIMER, MARIELENA
1661 SW 131 TERRACE
DAVIE, FL 33325 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: SANTIAGO ACOSTA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: OPPENHEIMER, MARIELENA
Address: 1661 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: P
Name: ACOSTA, SANTIAGO
Address: 1661 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325 UN

Title: V
Name: OPPENHEIMER, MARIAJORGE
Address: 1661 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

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: SANTIAGO ACOSTA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date