

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043967

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** OPA'S MEDITERRANEAN GRILL AND LOUNGE, INC.

**Current Principal Place of Business:**

902 SW 126TH AVE.  
MIAMI, FL 33184 US

**New Principal Place of Business:**

11401 NW 12TH STREET  
E528  
MIAMI, FL 33172 US

**Current Mailing Address:**

902 SW 126TH AVE.  
MIAMI, FL 33184 US

**New Mailing Address:**

11401 NW 12TH STREET  
E528  
MIAMI, FL 33172 US

**FEI Number:** 45-3121058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHASOMERIS, LAZAROS  
902 SW 126TH AVE.  
MIAMI, FL 33184 US

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

CHASOMERIS, LAZAROS  
11401 NW 12TH STREET  
E528  
MIAMI, FL 33172 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:** LAZAROS CHASOMERIS

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CHASOMERIS, LAZAROS  
**Address:** 11401 NW 12TH STREET E528  
**City-St-Zip:** MIAMI, FL 33172 US

**Title:** VP  
**Name:** LI, DIXON  
**Address:** 11401 NW 12TH STREET E528  
**City-St-Zip:** MIAMI, FL 33172 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:** LAZAROS CHASOMERIS

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date