

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068408

FILED
Apr 25, 2012
Secretary of State

Entity Name: OPUS G CORP

Current Principal Place of Business:

1750 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1750 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-2867510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JUAN JR
1750 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: P
Name: ESPINOSA, JUAN JR
Address: 1750 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 B ESPINOSA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date