

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070321

FILED
Apr 19, 2012
Secretary of State

Entity Name: OPM HOLDINGS, INC.

Current Principal Place of Business:

12117 WEST LINEBAUGH AVE.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12117 WEST LINEBAUGH AVE.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 45-3260164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALFANTIS, PANAGIOTA
320 EAST LAKE ROAD
PALM HARBOR, FL 34685 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: KALFANTIS, PANAGIOTA
Address: 12117 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

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: PANAGIOTA KALFANTIS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date