

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076762

FILED
Jul 24, 2012
Secretary of State

Entity Name: OPERA SPIRIT & WINE CORP.

Current Principal Place of Business:

9825 GATE PKWY #1102
JACKSONVILLE, FL 32246

New Principal Place of Business:

2814 MERCURY ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

9825 GATE PKWY #1102
JACKSONVILLE, FL 32246

New Mailing Address:

2814 MERCURY ROAD
JACKSONVILLE, FL 32207 US

FEI Number: 45-3130003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS CT SUITE A
TAMPA, FL 336123425 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: PTSD
Name: BOND, SUSAN E
Address: 1841 ENTERPRISE AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V
Name: RAWALD, ROBIN A
Address: 2456 DEN STREET
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SUSAN E BOND

PTSD

07/24/2012

Electronic Signature of Signing Officer or Director

Date