

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087225

FILED
Apr 09, 2012
Secretary of State

Entity Name: OPUS XII INVESTMENTS, INC.

Current Principal Place of Business:

2020 PONCE DE LEON BLVD., SUITE 903
CORAL GABLES, FL 33134

New Principal Place of Business:

2020 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

Current Mailing Address:

2020 PONCE DE LEON BLVD., SUITE 903
CORAL GABLES, FL 33134

New Mailing Address:

2020 PONCE DE LEON BLVD., SUITE 901
CORAL GABLES, FL 33134

FEI Number: 45-3541131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VP
Name: NUNEZ, JOSE J
Address: 2020 PONCE DE LEON BLVD., SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: TIRADO, GONZALO J
Address: 2020 PONCE DE LEON BLVD, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: S&T
Name: AROCHE, JORGE
Address: 2020 P SUITE 901 ONCE D ELEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: GONZALO TIRADO

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date