

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089966

Entity Name: O.P. INTERNATIONAL INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
2103
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34 STREET
2103
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH STREET
2103
MIAMI, FL 33137 US

FEI Number: 45-3598500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, OSVALDO
555 NE 34 STREET
2103
MIAMI, FL 33137 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: PEREZ, OSVALDO
Address: 555 NE 34 STREET #2103
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: REYES, JOSE
Address: 555 NE 34 ST #2103
City-St-Zip: MIAMI, FL 33137 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: OSVALDO PEREZ

CEO

06/13/2012

Electronic Signature of Signing Officer or Director

Date