

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108107

FILED
Mar 13, 2012
Secretary of State

Entity Name: OPUS TECHNOLOGY PARTNERS INC.

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
PMB 4-773
MIAMI, FL 33145

New Principal Place of Business:

4851 WESTON ROAD
SUITE 251
WESTON, FL 33331

Current Mailing Address:

1840 SOUTHWEST 22ND STREET
PMB 4-773
MIAMI, FL 33145

New Mailing Address:

4851 WESTON ROAD
SUITE 251
WESTON, FL 33331

FEI Number: 38-3861683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, MARCUS SEC.
4851 WESTON ROAD
SUITE 251
WESTON, FL 33331 US

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: MARCUS TAYLOR

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTO
Name: SCHUTSKA, ADAM CTO
Address: 4581 WESTON ROAD, SUITE 251
City-St-Zip: WESTON, FL 33331 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: MARCUS TAYLOR

SEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date