

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000926

Entity Name: OPEX TRADING COMPANY

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

3801 WOODROFFE CT
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3801 WOODROFFE CT
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3216880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO, FERNANDO
3801 WOODROFFE CT
TAMPA, FL 33618 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: MR.
Name: LAO, FERNANDO
Address: 3801 WOODRUFFE CT
City-St-Zip: TAMPA, FL

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: FERNANDO LAO

MR.

04/02/2011

Electronic Signature of Signing Officer or Director

Date