

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022726

FILED
Apr 28, 2008
Secretary of State

Entity Name: OPAGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

806 9TH STREET
12 1/2
LAKE PARK, FL 33403 US

Current Mailing Address:

PO BOX 12535
LAKE PARK, FL 33403 US

New Principal Place of Business:

938 NORTHERN DRIVE
L
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0476428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPABOLA, KASALI O
Address: 6186 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OPABOLA, KASALI O
Address: 6186 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KASALI OPABOLA

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date