

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022726

FILED
Apr 17, 2011
Secretary of State

Entity Name: OPAGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

938 NORTHERN DRIVE
L
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530535
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: OPABOLA, DEANNIA G
Address: 6186 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449 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: KASALI OPABOLA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date