2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2005
Secretary of State

DOCUMENT# P97000042376

Entity Name: OPA-LOCKA AIRPORT EXECUTIVE CENTER, INC.

Current Principal Place of Business:

4051 NW 145TH STREET
OPA LOCKA AIRPORT, BUILDING 35
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4051 NW 145TH STREET
OPA LOCKA AIRPORT, BUILDING 35
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0753567 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZN, ALEXANDER
40451 NW 145 TH
OPA LOCKA AIRPORT BLDG 35
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
40451 NW 145 TH
OPA LOCKA AIRPORT BLDG 35
MIAMI, FL 33054 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: ALEXANDER RODRIGUEZ 07/03/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RODRIGUEZ, ALEXANDER
Address: 4051 NW 145TH ST. OPA LOCKA AIRPORT BLDG35
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER RODRIGUEZ D 07/03/2005
Electronic Signature of Signing Officer or Director Date