

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046388

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: OPM DEVELOPMENT CORP.

## Current Principal Place of Business:

3201 N.W. 26TH COURT  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

3484 DU MUSEE  
MONTREAL, QC H3G2C7 CA

## New Mailing Address:

FEI Number: 65-0757268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHERN, FRED L JR.  
2215 S THIRD ST  
SUITE 101  
JACKSONVILLE BEACH, FL 32250 1 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

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: GHATTAS, SERGE  
Address: 3201 N.W. 26TH COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: LESPOUX, THIERRY  
Address: 3201 N.W. 26TH COURT  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SERGE GHATTAS

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date