

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046388

FILED
Feb 18, 2011
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:

6920 S. GRANDE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

3484 DU MUSEE
MONTREAL, QC H3G2C7 CA

New Mailing Address:

6920 S. GRANDE DRIVE
BOCA RATON, FL 33433

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

OFFICERS AND DIRECTORS:

Title: D
Name: GHATTAS, SERGE
Address: 6920 S. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LESPOUX, THIERRY
Address: 6920 S. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SERGE GHATTAS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date