

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056024

FILED
Apr 28, 2004
Secretary of State

Entity Name: OPERA PRIMA, INC.

Current Principal Place of Business:

217 E. PALMETTO PK. RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

217 E. PALMETTO PK. RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0843764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DR
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

BETTIO, ANDREA
217 E. PALMETTO PARK RD
BOCA RATON, FL 33432

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: ANDREA BETTIO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VESCOVI, FILIPPO
Address: PIAZZETTA G. FORZATE
City-St-Zip: 35137 PADOVA, ITALY,

Title: DPS () Delete
Name: BETTIO, ANDREA
Address: 381 SE 15 AVENUE #1
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: BETTIO, ANDREA
Address: 217 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: ANDREA BETTIO

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date