2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000016743 1. Entity Name OPZIONI, INC. Principal Place of Business Mailing Address 4830 SW 170TH AVE PO BOX 278436 SOUTH WEST RANCHES FL 33331 MIAMI FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0898463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, JEANNETTE 4830 SW 170TH AVE Street Address (P.O. Box Number is Not Acceptable) SOUTH WEST RANCHES? FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** TITLE U00000319939 🗆 Change ☐ Delete MUE ☐ Addition GONZALEZ, JEANNETTE NAME n4/21/05-80018-011 150.00 STREET ADDRESS 4830 SW 170TH AVE STREET ADDRESS CITY-ST-ZIP SOUTH WEST RANCHES FL 33331 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-SI-ZiP mr Delete To File ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete 1016 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP HHE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

e empowered.

changed, or on an attachment with an address,

SIGNATURE:

FILED