2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 Al Secretary of State DOCUMENT # P,99000016743 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0898463 Not Applicable Zιρ Country 7_{iD} Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GONZALEZ, JEANNETTE 4830 SW 170TH AVE Street Address (P.O. Box Number is Not Acceptable) SOUTH WEST RANCHES? FL 33331 City Zip Code 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. ! am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature inquired when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ... After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVTS IIIT. HELF ☐ Delete ☐ AddItion GONZALEZ, JEANNETTE NAME. NAME 4830 SW 170TH AVE STREET ADDRESS STREET ADDRESS SOUTH WEST RANCHES FL 33331 CHY-SI-ZIP CITY-ST-ZIP THE Delete TITLE Change ■ Addition NAME NAME U000000676683 STREET ADDRESS STREET ADDRESS 03/30/07-80070-022 150.00 CITY-ST-ZIP CITY-ST-7IP mu. TOLL Delete Change Addition NAME NAME STEFFEL ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete TATLE ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP IIIIL Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-7IP CHY-SI-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: