

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073690

Entity Name: OPM INVESTMENTS, INC.

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

5956 THOMAS ST.  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3300 N STATE RD 7  
A-25  
HOLLYWOOD, FL 33021

## Current Mailing Address:

5956 THOMAS ST.  
HOLLYWOOD, FL 33021

## New Mailing Address:

3300 N STATE RD 7  
A-25  
HOLLYWOOD, FL 33021

FEI Number: 65-0948375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORIS, ZULMA  
5956 THOMAS ST.  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

CORIS, ZULMA  
3300 N STATE RD.7  
A-25  
HOLLYWOOD, FL 33021 US

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: ZULMA CORIS

07/10/2008

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: PD ( ) Delete  
Name: CORIS, ZULMA  
Address: 5956 THOMAS ST.  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CORIS, ZULMA  
Address: 3300 N STATE RD 7 A-25  
City-St-Zip: HOLLYWOOD, FL 33021

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: ZULMA CORIS

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date