

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087669

Entity Name: OPA LOCKA ONE CORPORATION

Current Principal Place of Business:

40 SW 13TH STREET
804
MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET
804
MIAMI, FL 33130

FEI Number: 42-1777721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
40 SW 13TH STREET
804
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANZA, MIGUEL A
Address 40 SW 13TH STREET SUITE 804
City-State-Zip: MIAMI FL 33130

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: MIGUEL A LANZA

P

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date