

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80742

FILED
Apr 16, 2009
Secretary of State

Entity Name: OPUS INSTRUMENTS, INC.

Current Principal Place of Business:

977 NANDINA DR.
WESTON, FL 33327 US

New Principal Place of Business:

3181 NW 125 AVE
SUNRISE, FL 33323 US

Current Mailing Address:

977 NANDINA DR.
WESTON, FL 33327 US

New Mailing Address:

3181 NW 125 AVE
SUNRISE, FL 33323 US

FEI Number: 65-0294633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHERSI, ARNALDO
977 NANDINA DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GHERSI, ARNALDO
3181 NW 125 AVE
SUNRISE, FL 33323 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: ARNALDO GHERSI 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GHERSI, ARNALDO
Address: 977 NANDINA DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GHERSI, ARNALDO
Address: 3181 NW 125 AVE
City-St-Zip: SUNRISE, FL 33323

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: ARNALDO GHERSI CEO 04/16/2009

Electronic Signature of Signing Officer or Director Date