2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106460

Entity Name: OPUS FINANCIAL, INC.

Current Principal Place of Business:

301 YAMATO ROAD **SUITE 1240**

BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD **SUITE 1240** BOCA RATON, FL 33431

FEI Number: 20-3233226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONOGHUE, TERRENCE L 301 YAMATO ROAD **SUITE 1240** BOCA RATON, FL 33431 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

FILED Feb 23, 2015

Secretary of State

CC7581005935

Officer/Director Detail:

Title

DONOGHUE, TERRENCE L Name

301 YAMATO ROAD Address

SUITE 1240

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TERRENCE L. DONOGHUE

PRESIDENT

02/23/2015

Date