2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106460

Entity Name: OPUS FINANCIAL, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY. SUITE 120 BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY. SUITE 120 BOCA RATON, FL 33431

FEI Number: 20-3233226

Name and Address of Current Registered Agent:

DONOGHUE, TERRENCE L 4400 N. FEDERAL HWY SUITE 120 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

Officer/Director Detail :

Title	Р
Name	DONOGHUE, TERRENCE L
Address	4400 N. FEDERAL HWY #120
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.

PRESIDENT

SIGNATURE: TERRENCE L DONOGHUE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2014 Secretary of State CC8414210728

Certificate of Status Desired: No

Date

02/27/2014 Date