

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064272

Entity Name: OPALENA INVESTMENTS, INC.

Current Principal Place of Business:

7440 SW 50 TERRACE
110
MIAMI, FL 33155

Current Mailing Address:

7440 SW 50 TERRACE
110
MIAMI, FL 33155 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDES, MARCELO
7440 SW 50 TERRACE
110
MIAMI, FL 33155 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: MARCELO FERNANDES

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name DE OLIVEIRA COSTA, FABIANO JOSE
Address RUA CHICAGO 358-1401 SION BELO
HORIZONTE
City-State-Zip: MINAS GERAIS, BRAZIL 303150

Title VPS
Name PORTELLA COUTINHO, CARLOS
FILIPE
Address RUA CHICAGO 358-1401 SION BELO
HORIZONTE
City-State-Zip: MINAS GERAIS, BRAZIL 303150

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: CARLOS FILIPE PORTELLA COUTINHO

VPS

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date