

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004612

Entity Name: OPAL FINANCIAL GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10 EAST 38TH STREET
4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

10 EAST 38TH STREET
4TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-4007030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELLINGTON, ABRAHAM
Address: 10 EAST 38TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: FAITH JACKSON

MS.

01/05/2012

Electronic Signature of Signing Officer or Director

Date