

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020039

Entity Name: OPAL GROUP INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6768 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

991 SO. SR 7
#C9
PLANTATION, FL 33317

Current Mailing Address:

6768 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

991 SO. SR 7
#C9
PLANTATION, FL 33317

FEI Number: 30-0184201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFA-VEEDEL, REGINA
6768 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BUFFA-VEEDEL, REGINA
9470 POINCIANA PLACE #110
DAVIE, FL 33324 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUFFA-VEEDEL, REGINA
Address: 6768 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUFFA-VEEDEL, REGINA
Address: 9470 POINCIANA PLACE #110
City-St-Zip: DAVIE, FL 33324

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: REGINA BUFFA-VEEDEL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date