

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012894

Entity Name: OPAL, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4935 NW 57TH LANE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

4935 NW 57TH LANE
CORAL SPRINGS, FL 33067

FEI Number: 20-2257220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWHNEY, RAMANDEEP
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SAWHNEY, RAMANDEEP
4935 NW 57TH LANE
CORAL SPRINGS, FL 33067 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAWHNEY, RAMANDEEP
Address: 4935 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DP
Name: SAWHNEY, INDERMOHAN
Address: 4935 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: INDERMOHAN SAWHNEY

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date