

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062693

Entity Name: OPUS DENALI, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST 3 476
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST
SUITE 476
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST 3 476
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST
SUITE 476
DORAL, FL 33178

FEI Number: 26-2901508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMADEVILA, YENLY
9737 NW 41 ST 3 476
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CIMADEVILA, YENLY
9737 NW 41 ST SUITE 476
DORAL, FL 33178 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: YENLY CIMADEVILA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CIMADEVILA, YENLY
Address: 9737 NW 41 ST SUITE 476
City-St-Zip: DORAL, FL 33178

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: YENLY CIMADEVILA

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date