

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089835

Entity Name: OPULENS CORP

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, MAURO
5700 COLLINS AVE
SUITE # 12 J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STABILE, MAURO
5700 COLLINS AVE
SUITE # 14 F
MIAMI BEACH, FL 33140 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: MAURO STABILE

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STABILE, MAURO
Address: 5700 COLLINS AVE , SUITE 14 F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: STABILE, DIEGO
Address: 5700 COLLINS AVE , SUITE 14 F
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MAURO STABILE

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date