

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036017

FILED
Feb 22, 2012
Secretary of State

Entity Name: SUN OPAL INC.

Current Principal Place of Business:

10373 NW 8TH STREET
SUITE # 103
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

3360 SPANISH MOSS TERR
SUITE # 209
LAUDERHILL, FL 33319 US

Current Mailing Address:

10373 NW 8TH STREET
SUITE # 103
PEMBROKE PINES, FL 33026 US

New Mailing Address:

3360 SPANISH MOSS TERR
SUITE # 209
LAUDERHILL, FL 33319 US

FEI Number: 80-0708446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DIONE E
10373 NW 8TH STREET
SUITE #103
PEMBROKE PINES, FL FL33026 US

Name and Address of New Registered Agent:

MARETTE, FRANCIS
3360 SPANISH MOSS TERR
SUITE # 209
LAUDERHILL, FL FL33319 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: FRANCIS MARETTE

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARETTE, FRANCIS
Address: 3360 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: CHASTAIN, CATHERINE
Address: 3360 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T
Name: MARETTE, FRANCIS
Address: 3360 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S
Name: CHASTAIN, CATHERINE
Address: 3360 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319 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: FRANCIS MARETTE

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date