

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011003

Entity Name: OPUS III, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

550 S.E. MIZNER BLVD.
#611
BOCA RATON, FL 33432

New Principal Place of Business:

550 S.E. MIZNER BLVD.
#611
BOCA RATON, FL 33432 55

Current Mailing Address:

550 S.E. MIZNER BLVD.
#611
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-3295110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, AL
550 S.E. MIZNER BLVD
611
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOMON, AL
Address: 550 S.E MIZNER BLVD., #611
City-St-Zip: BOCA RATON, FL 33432 55

Title: S
Name: SOLOMON, ESTA
Address: 550 S.E. MIZNER BLVD., #611
City-St-Zip: BOCA RATON, FL 33432

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: AL SOLOMON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date