

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089702

FILED
Jan 07, 2008
Secretary of State

Entity Name: BLACK OPAL CORP.

Current Principal Place of Business:

1547 SW 8TH STREET
SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1547 SW 8TH STREET
SUITE 201
MIAMI, FL 33135

New Mailing Address:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0621781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTSCHEIN, ARNOLD
2955 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LICHTSCHEIN, ARNOLD
2956 FLAMINGO DRIVE
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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LICHTSCHEIN, ARNOLD
Address: 2956 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNOLD LICHTSCHEIN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date