

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089702

Entity Name: BLACK OPAL CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1521 ALTON RD
149
MIAMI BEACH, FL 33139

Current Mailing Address:

2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1521 ALTON RD
149
MIAMI BEACH, FL 33139

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
2956 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LICHTSCHEIN, ARNOLD
400 S POINTE DRIVE
603
MIAMI BEACH, FL 33139 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: ARNOLD LICHTSCHEIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LICHTSCHEIN, ARNOLD
Address: 400 S POINTE DRIVE # 603
City-St-Zip: MIAMI BEACH, FL 33139

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: ARNOLD LICHTSCHEIN

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date