

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031702

Entity Name: OPAZLIGHT, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

10524 MOSS PARK ROAD
SUITE: 204-627
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD
SUITE: 204-627
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3568232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YOGENDRA
10524 MOSS PARK ROAD
SUITE: 204-627
ORLANDO, FL 32832 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: PST
Name: OBAFEMI, ATTIBA R
Address: VILLA NO. 85 RUE D'AKPOSSO CITE DE 1'UNION
City-St-Zip: LOME, WA TOGO

Title: SEC
Name: PATEL, YOGENDRA
Address: 10524 MOSS PARK ROAD, STE: 204-627
City-St-Zip: ORLANDO, FL 32832

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: YOGENDRA PATEL

SEC

03/26/2011

Electronic Signature of Signing Officer or Director

Date