

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69172

Entity Name: OPAL EMPORIUM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4691 ORANGE DRIVE
DAVIE, FL 333146406 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 817207
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 65-0376176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, TERESA A
4691 ORANGE DRIVE
DAVIE, FL 333144004 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: PVS
Name: SHEPHERD, TERESA A
Address: 4691 ORANGE DRIVE
City-St-Zip: DAVIE, FL 333144004

Title: TD
Name: SHEPHERD, TERESA A
Address: 4691 ORANGE DRIVE
City-St-Zip: DAVIE, FL 333144004

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: TERESA A SHEPHERD

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date