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OPAL TECHNOLOGIES INC

Form 8-K/A

January 16, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report: (Date of earliest event reported): January 9, 2002

OPAL TECHNOLOGIES, INC.

(Exact name of Registrant as specified in its charter)

33-18834-LA

(Commission file number)

Nevada

87-0306464

(State or other jurisdiction of
incorporation)

(I.R.S. Employer Identification Number)

21st Floor, Morrison Commercial Building, 31 Morrison Hill Road,
Wanchai, Hong Kong

(Address of principal executive offices) (Zip code)

(Corrected)

011-852-2517-7674

(Registrant's telephone number, including area code)

Unit 2810, 28/F, Shun Tak Centre, West Tower,
200 Connaught Road Central, Hong Kong

(Former name or former address, if changed
since last report)

Item 5. Other Events

On January 9, 2002, the Board of Directors accepted the resignation of Eric Cheng as President, Chief Executive Officer and Director and elected Thomas Chen as the new President and Chief Executive Officer. The current board is comprised of Thomas Chen, Terence Tse, Michael Botts and James Shane. In addition, the Company moved its corporate headquarters to the 21st Floor,

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Morrison Commercial Building, 31 Morrison Hill Road, Wanchai, Hong Kong.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OPAL TECHNOLOGIES, INC.

By: /s/ Thomas Chen

Thomas Chen, President

Date: January 14, 2002