

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562371

FILED
Jan 31, 2012
Secretary of State

Entity Name: OPTOR OF FLORIDA MANUFACTURING & TRADING CORP.

Current Principal Place of Business:

2935 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P O BOX 402096
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1838948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B.
650 N.W. 43 AV.
MIAMI, FL 33126 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: P
Name: LILLI, ENZO
Address: 2935 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL

Title: V
Name: CERMINARA, LUCIANA
Address: 2935 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL

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: CERMINARA LUCIANA

V

01/31/2012

Electronic Signature of Signing Officer or Director

_____ Date