

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028505

FILED
Feb 08, 2012
Secretary of State

Entity Name: OFINET, INC.

Current Principal Place of Business:

15387 SW 38 STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15387 SW 38 STREET
DAVIE, FL 33331

New Mailing Address:

PO BOX 267033
WESTON, FL 33326

FEI Number: 65-0925005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, LUIS E
15387 SW 38TH STREET
DAVIE, FL 33331 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: VP
Name: NAVIA, LUIS
Address: PO BOX 267033
City-St-Zip: WESTON, FL 33326

Title: S
Name: NAVIA, MARIA C
Address: PO BOX 267033
City-St-Zip: WESTON, FL 33326

Title: PD
Name: ARANGO, ANA
Address: PO BOX 267033
City-St-Zip: WESTON, FL 33326

Title: PD
Name: NAVIA, DANIEL
Address: PO BOX 267033
City-St-Zip: WESTON, FL 33326

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: LUIS NAVIA

VP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date