

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106243

Entity Name: OPTIVON, INC.

Current Principal Place of Business:

6751 PROFESSIONAL PKWY W
STE 107
LAKEWOOD RANCH, FL 34240-8449

Current Mailing Address:

6751 PROFESSIONAL PKWY W
STE 107
LAKEWOOD RANCH, FL 34240-8449 US

FEI Number: 52-2380891

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name ROMERO, LUIS G
Address 6751 PROFESSIONAL PKWY W
 STE 107
City-State-Zip: LAKEWOOD RANCH FL 34240-8449

Title TREASURER, CONTROLLER
Name DAVILA, MARIA
Address PO BOX 11881
City-State-Zip: SAN JUAN PR 00922-1881

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 G ROMERO

CEO

01/14/2017

Electronic Signature of Signing Officer/Director Detail

Date