

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078518

Entity Name: OPTI-K, INC.

Current Principal Place of Business:

9646 CORAL WAY
MIAMI, FL 33165

Current Mailing Address:

9646 CORAL WAY
MIAMI, FL 33165

FEI Number: 46-0994222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AVEL A
9646 CORAL WAY
MIAMI, FL 33165 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	P	Title	VS
Name	CONESA, JOSE A JR.	Name	URTATE, ORIVELSI
Address	123 OCEAN SHORES DR.	Address	123 OCEAN SHORES DR.
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	MIAMI FL 33037

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: JOSE A CONESA

PRES.

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date