2017 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:

CONESA, JOSE 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: JOSE CONESA 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC4943575179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSE A CONESA

PRESIDENT

04/28/2017

Date