

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037020

Entity Name: OPTISAN, CORP.

Current Principal Place of Business:

3547 W 88 ST
HIALEAH, FL 33018

Current Mailing Address:

3547 W 88 ST
HIALEAH, FL 33018 US

FEI Number: 46-5540432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
3547 W 88 STREET
MIAMI, FL 33018 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
Name SANCHEZ, ALEJANDRO
Address 3547 W 88 STREET
City-State-Zip: HIALEAH FL 33018

Title VP
Name SANCHEZ MENDEZ, DANIEL A
Address 3547 W 88 STREET
City-State-Zip: HIALEAH FL 33018

Title VP
Name SANCHEZ MARDOMINGO,
KATHERINE
Address 3547 W 88 STREET
City-State-Zip: HIALEAH FL 33018

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: ALEJANDRO SANCHEZ

PRESIDENT

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date