

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000031781

Entity Name: OPTI-TIME INC.

Current Principal Place of Business:

1846 NW 141ST AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1846 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 36-4939701

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name TRICEN, PIERRE-ANTOINE
Address 1846 NW 141ST AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title PRESIDENT, TREASURER
Name LANZI, ERIC
Address 1846 NW 141ST AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY
Name BANNELIER, MARC
Address 1846 NW 141ST AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title AUTHORIZED PERSON
Name NILSON, DEBORAH A.
Address 10 EAST 40TH STREET, SUITE 3310
City-State-Zip: NEW YORK NY 10016

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: DEBORAH A. NILSON

AUTHORIZED PERSON

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date