2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000031781

Entity Name: OPTI-TIME INC.

Jun 17, 2020

Secretary of State 7320463294CC

FILED

Current Principal Place of Business:

C/O THE NILSON LAW GROUP, PLLC 10 EAST 40TH STREET SUITE 3310 NEW YORK, NY 10016

Current Mailing Address:

C/O THE NILSON LAW GROUP, PLLC 10 EAST 40TH STREET SUITE 3310 NEW YORK, NY 10016 US

FEI Number: 36-4939701 Certificate of Status Desired: No

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** Title PRESIDENT, TREASURER

TRICEN, PIERRE-ANTOINE Name Name LANZI, ERIC

Address C/O THE NILSON LAW GROUP, PLLC Address C/O THE NILSON LAW GROUP, PLLC

10 EAST 40TH STREET SUITE 3310 10 EAST 40TH STREET SUITE 3310

NEW YORK NY 10016 NEW YORK NY 10016 City-State-Zip: City-State-Zip:

Title **SECRETARY**

BANNELIER, MARC Name

C/O THE NILSON LAW GROUP, PLLC Address

10 EAST 40TH STREET SUITE 3310

NEW YORK NY 10016 City-State-Zip:

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: PIERRE-ANTOINE TRICEN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

06/17/2020