

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004478

Entity Name: OPTISTENT, INC.

Current Principal Place of Business:

12168 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12168 NW 9TH DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 45-5231026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZOCCHI, RUDY
12168 NW 9TH DRIVE
CORAL SPRINGS, FL 33071 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: RUDY A. MAZZOCCHI

01/15/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MAZZOCCHI, RUDY
Address 12168 NW 9TH DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title D
Name FRANCO, JEFF
Address 300 E LOMBARD ST #840
City-State-Zip: BALTIMORE MD 21202

Title P
Name CALHOUN, MICHAEL
Address 2700 NE 24TH ST
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: RUDY A. MAZZOCCHI

CHAIRMAN

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date