2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004478

Entity Name: OPTISTENT, INC.

Current Principal Place of Business:

1135 NASA BLVD. SUITE 500

MELBOURNE, FL 32901

Current Mailing Address:

1135 NASA BLVD. SUITE 500

MELBOURNE, FL 32901 US

FEI Number: 45-5231026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZOCCHI, RUDY 1135 NASA BLVD. SUITE 500

MELBOURNE, FL 32901 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 01/28/2021

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

BALTIMORE MD 21202

Officer/Director Detail:

Title **CHAIRMAN** Title D

MAZZOCCHI, RUDY A. Name Name FRANCO, JEFF

900 BISCAYNE BLVD. Address 300 E LOMBARD ST #840 Address

TH-1407

City-State-Zip: MIAMI FL 33132

Title

Name CALHOUN, MICHAEL 2700 NE 24TH ST Address

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.

01/28/2021 SIGNATURE: RUDY A. MAZZOCCHI **CHAIRMAN**

FILED Jan 28, 2021

Secretary of State

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