2016 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, GINA 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.

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC6645280885

Officer/Director Detail:

Title С Title

MAZZOCCHI, RUDY Name FRANCO, JEFF Name

12168 NW 9TH DRIVE Address 300 E LOMBARD ST #840 Address City-State-Zip: BALTIMORE MD 21202 CORAL SPRINGS FL 33071 City-State-Zip:

Title S Title Ρ

Name MAZZOCCHI, GINA CALHOUN, MICHAEL Name Address 12168 NW 9TH DRIVE Address 2700 NE 24TH ST

CORAL SPRINGS FL 33071 City-State-Zip: 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.

03/31/2016 SIGNATURE: GINA MAZZOCCHI **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date