

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005555

Entity Name: OPHELIX, INC.

Current Principal Place of Business:

C/O HW LLP
13949 VENTURA BLVD SUITE 215
SHERMAN OAKS, CA 91423

Current Mailing Address:

C/O HW LLP
13949 VENTURA BLVD SUITE 215
SHERMAN OAKS, CA 91423 US

FEI Number: 81-2180764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156 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 CP
Name D'AGOSTA, TRISTAN
Address C/O HW LLP
13949 VENTURA BLVD SUITE 215
City-State-Zip: SHERMAN OAKS CA 91423

Title D
Name KIM, JULIE
Address C/O HW LLP
13949 VENTURA BLVD SUITE 215
City-State-Zip: SHERMAN OAKS CA 91423

Title D
Name DEMOPOULOS, MICHAEL
Address C/O HW LLP
13949 VENTURA BLVD SUITE 215
City-State-Zip: SHERMAN OAKS CA 91423

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: JULIE KIM

COO

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date