

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562371

FILED
Jan 15, 2009
Secretary of State

Entity Name: OPTOR OF FLORIDA MANUFACTURING & TRADING CORP.

Current Principal Place of Business:

2935 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P O BOX 402096
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1838948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B.
1818 WEST FLAGLER STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, EMILIO B.
650 N.W. 43 AV.
MIAMI, FL 33126 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

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILLI, ENZO,
Address: 2935 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: CERMINARA, LUCIANA,
Address: 2935 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIANA CERMINARA

V

01/15/2009

Electronic Signature of Signing Officer or Director

Date