

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90335 023 ***150.00

DOCUMENT # F04000001708			
1. Entity Name OPTENET, INC.			
Principal Place of Business 3550 BISCAYNE BLVD., SUITE 206 MIAMI, FL 33137		Mailing Address 3550 BISCAYNE BLVD., SUITE 206 MIAMI, FL 33137	
2. Principal Place of Business 3550 Biscayne Blvd Suite, Apt. #, etc. 307		3. Mailing Address 3550 Biscayne Blvd Suite, Apt. #, etc. 307	
City & State Miami FL		City & State Miami FL	
Zip 33137	Country USA	Zip 33137	Country USA
4. FEI Number 20-0617128		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTIN ABREU, FRANCISCO 3550 BISCAYNE BLVD., SUITE 206 MIAMI, FL 33137		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE:			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CP MARTIN ABREU, FRANCISCO CALLE ZABALETA N. 33 1C SAN SEBASTAIN SPAIN, 20002	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D NUNEZ, IGNACIO C/ SERRANO N. 16, 5 IZG. 28001 MADRID, SPAIN,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PASCUAL PLAZA, JOSE LUIS UNIVERSIDAD DE NAVARRA, EDIF CENTRAL RECT 31080 PAMPLONA, NAVARRA,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S ANDRIES, EDWARD M 600 FOURTEENTH STREET, N.W., SUITE 500 WASHINGTON, DC 200052004	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T KESSLER GRIJALBO, MARCOS PASEO MIKELETEGI 58, 1 PLANTA, PARQUE TEC. 20009 SAN SEBASTAIN, SPAIN,	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		MARCOS KESSLER, APRIL 15th, 2005 (305) 827-5001	