

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001708

Entity Name: OPTENET, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 307
MIAMI, FL 33137

New Principal Place of Business:

633 NE 167TH ST.
1001
N. MIAMI BEACH, FL 33162

Current Mailing Address:

3550 BISCAYNE BLVD., SUITE 307
MIAMI, FL 33137

New Mailing Address:

633 NE 167TH ST.
1001
N. MIAMI BEACH, FL 33162

FEI Number: 20-0617128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ABREU, FRANCISCO
3550 BISCAYNE BLVD., SUITE 307
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTIN ABREU, FRANCISCO
633 NE 167TH ST.
1001
N. MIAMI BEACH, FL 33162 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARTIN ABREU, FRANCISCO
Address: CALLE ZABALETA N. 33 1C
City-St-Zip: SAN SEBASTAIN SPAIN, 20002

Title: D () Delete
Name: NUNEZ, IGNACIO
Address: C/ SERRANO N. 16, 5 IZG.
City-St-Zip: 28001 MADRID, SPAIN,

Title: D () Delete
Name: PASCUAL PLAZA, JOSE LUIS
Address: UNIVERSIDAD DE NAVARRA, EDIF CENTRAL RECT
City-St-Zip: 31080 PAMPLONA, NAVARRA,

Title: S () Delete
Name: ANDRIES, EDWARD M
Address: 600 FOURTEENTH STREET, N.W., SUITE 500
City-St-Zip: WASHINGTON, DC 200052004

Title: T () Delete
Name: KESSLER GRIJALBO, MARCOS
Address: PASEO MIKELETEGI 58, 1 PLANTA, PARQUE TEC.
City-St-Zip: 20009 SAN SEBASTAIN, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: FRANCISCO MARTIN ABREU

CP

01/31/2007

Electronic Signature of Signing Officer or Director

Date