

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001708

FILED
Feb 01, 2011
Secretary of State

Entity Name: OPTENET, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 901-A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 901-A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0617128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTIN ABREU, FRANCISCO
2875 NE 191ST STREET
SUITE 901-A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN ABREU, FRANCISCO
Address: 300 SOUTH PARKWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

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: FRANCISCO MARTIN

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date