

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003272

FILED
Mar 01, 2012
Secretary of State

Entity Name: OPHYSIO INC.

Current Principal Place of Business:

1450 NW 10TH AVE., (R-134)
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1450 NW 10TH AVE., (R-134)
MIAMI, FL 33136

New Mailing Address:

FEI Number: 90-0592005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROBERT BRANCH, ASST. VICE-PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LATTA, PAUL
Address: 1450 NW 10TH AVE., (R-134)
City-St-Zip: MIAMI, FL 33136

Title: S
Name: COLLADO, MARGARET
Address: 1450 NW 10TH AVE., (R-134)
City-St-Zip: MIAMI, FL 33136

Title: AS
Name: MILLER, EDWIN L JR
Address: ONE POST OFFICE SQ.
City-St-Zip: BOSTON, MA 02109

Title: D
Name: RICORDI, CAMILLO
Address: 1450 NW 10TH AVE., (R-134)
City-St-Zip: MIAMI, FL 33136

Title: D
Name: PEARLMAN, ROBERT
Address: 1450 NW 10TH AVE., (R-134)
City-St-Zip: MIAMI, FL 33136

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: PAUL LATTA

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date