

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087967

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: OPTELSA CORPORATION

## Current Principal Place of Business:

169 E FLAGLER ST  
1534-1116  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

169 E FLAGLER ST  
1534-1116  
MIAMI, FL 33131 US

## New Mailing Address:

2645 EXECUTIVE PARK DRIVE  
149  
WESTON, FL 33331-362 US

FEI Number: 20-0148776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAQUERIZO, ALLAN R  
140 WEST BAYSIDE DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BAQUERIZO, ALLAN R  
140 WEST BAYRIDGE DRIVE  
WESTON, FL 33326 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: ALLAN R BAQUERIZO

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAQUERIZO, ALLAN R  
Address: 140 WEST BAYSHORE DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAQUERIZO, ALLAN R  
Address: 140 WEST BAYRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALLAN R BAQUERIZO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date