

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087967

FILED
Apr 26, 2007
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:

2645 EXECUTIVE PARK DRIVE
163
WESTON, FL 33331 US

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
149
WESTON, FL 33331 US

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
163
WESTON, FL 33331 US

FEI Number: 20-0148776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAQUERIZO, ALLAN R
19251 S HIBISCUS ST
WESTON, FL 33332 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAQUERIZO, ALLAN R
Address: 19251 S HIBISCUS ST
City-St-Zip: WESTON, FL 33332

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

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date