

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038817

Entity Name: OPTOFIX CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2290 NE 135TH TERRACE
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1289 MARSEILLE DR.
APT. # 145
MIAMI BEACH, FL 33141

Current Mailing Address:

2290 NE 135TH TERRACE
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1289 MARSEILLE DR.
APT. # 145
MIAMI BEACH, FL 33141

FEI Number: 26-2436930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROTTO, ALEJANDRO G
2290 NE 135TH TERRACE
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

PROTTO, ALEJANDRO G
1289 MARSEILLE DR.
APT. #145
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROTTO, ALEJANDRO G
Address: 1289 MARSEILLE DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEJANDRO G. PROTTO.

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date