

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038817

FILED
Apr 26, 2012
Secretary of State

Entity Name: OPTOFIX CORP

Current Principal Place of Business:

9545 SW 37TH STREET
MIAMI, FL 33165

New Principal Place of Business:

2000 NE 135TH STREET
909
NORTH MIAMI, FL 33181 US

Current Mailing Address:

9545 SW 37TH STREET
MIAMI, FL 33165

New Mailing Address:

2000 NE 135TH STREET
909
NORTH MIAMI, FL 33181 US

FEI Number: 26-2436930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTTO, ALEJANDRO G
9545 SW 37TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PROTTO, ALEJANDRO G
2000 NE 135TH STREET
909
NORTH MIAMI, FL 33181 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: ALEJANDRO PROTTO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROTTO, ALEJANDRO G
Address: 2000 NE 135TH STREET APT 909
City-St-Zip: NORTH MIAMI, FL 33181 US

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date