

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105366

Entity Name: WIOPTIX, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1124 SW 90 TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

1124 SW 90TH TERRACE
GAINESVILLE, FL 32607

Current Mailing Address:

1124 SW 90 TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

1124 SW 90TH TERRACE
GAINESVILLE, FL 32607

FEI Number: 26-3793804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: XIE, HUIKAI
Address: 1124 SW 90TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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: HUIKAI XIE

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date