

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107173

FILED
Mar 25, 2011
Secretary of State

Entity Name: OPTISEA CORP.

Current Principal Place of Business:

2020 NE 163 STREET
STE 300D
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2020 NE 163 STREET
STE 300Z
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2020 NE 163 STREET
STE 300D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2020 NE 163 STREET
STE 300Z
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 42-1767078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: D
Name: FILOZOF, CLAUDIA M
Address: 2875 NE 191 STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CHAPNIK, JORGE D
Address: 2875 NE 191 STREET 801
City-St-Zip: AVENTURA, FL 33180

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: JORGE D. CHAPNIK

D

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date