

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000918

FILED
Apr 02, 2012
Secretary of State

Entity Name: OPTIPENA CORP

Current Principal Place of Business:

14201 SW 66 STREET
SUITE 406
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14201 SW 66 STREET
SUITE 406
MIAMI, FL 33183

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PEDRO J
14201 SW 66 STREET
SUITE 406
MIAMI, FL 33183 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: PENA, PEDRO J
Address: 14201 SW 66 STREET #406
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: ESPINOZA, ELAINE
Address: 14201 SW 66 STREET #406
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: PENA, ELIANNA P
Address: 14201 SW 66 STREET #406
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: PENA, ELAINNES J
Address: 14201 SW 66 ST., APT 406
City-St-Zip: MIAMI, FL 33183

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: PEDRO PENA

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date