

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060010

Entity Name: OPTILE CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4711 W WATERS AVE
APT 412
TAMPA, FL 33614

New Principal Place of Business:

2306 W. BROAD STREET
TAMPA, FL 33604 US

Current Mailing Address:

4711 W WATERS AVE
APT 412
TAMPA, FL 33614

New Mailing Address:

2306 W. BROAD STREET
TAMPA, FL 33604 US

FEI Number: 27-3079448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR
4711 W WATERS AVE
APT 412
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PEREZ, OSCAR
2306 W. BROAD STREET
TAMPA, FL 33604 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: OSCAR PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, OSCAR
Address: 2306 W. BROAD STREET
City-St-Zip: TAMPA, FL 33614 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: OSCAR PEREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date