

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046588

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPTIRIS, INC.

Current Principal Place of Business:

13850 SW KENDALE LAKES DR
MIAMI, FL 33183

New Principal Place of Business:

13301 SW 132 AV
UNIT 1
MIAMI, FL 33186

Current Mailing Address:

13850 SW KENDALE LAKES DR
MIAMI, FL 33183

New Mailing Address:

13301 SW 132 AV
UNIT 212
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, MATTHEW A ESQ
10205 SOUTH DIXIE HWY, SUITE 202
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHE, GUERRA
13920 SW 127CT
MIAMI, FL 33186 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: CHE GUERRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MERLO, FULVIO
Address: 13920 SW 127CT
City-St-Zip: MIAMI, FL 33186

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: FULVIO MERLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date