

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082302

Entity Name: OPTIPROFESIONAL, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

555 E. 25TH ST.
SUITE 201
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

555 E. 25TH ST.
SUITE 201
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0542651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGO, ARISTIZABAL
4121 SW 153 AVE
MIRAMAR, FL 33027 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: ARISTIZABAL, RODRIGO
Address: 4121 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: QUINTERO, LILYANA
Address: 4121 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027 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: RODRIGO ARISTIZABAL

OWNE

03/05/2011

Electronic Signature of Signing Officer or Director

Date