

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028015

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPTIVEST, INC.

Current Principal Place of Business:

2821 N.W. 106TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8157 EMERALD AVE
PARKLAND, FL 33076

Current Mailing Address:

2821 N.W. 106TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

8157 EMERALD AVE
PARKLAND, FL 33076

FEI Number: 65-0572917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DANIEL
2821 N.W. 106TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COLE, DANIEL
11776 W. SAMPLE RD #106
CORAL SPRINGS, FL 33065 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: DANIEL COLE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: COLE, DANIEL
Address: 8157 EMERALD AVE
City-St-Zip: PARKLAND, FL 33076

Title: VPS
Name: COLE, MAI K
Address: 8157 EMERALD AVE
City-St-Zip: PARKLAND, FL 33076

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: DANIEL COLE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date