2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000022793 **DOCUMENT #** 1. Entity Name 04-14-2003 90743 031 ***150.00 OPTIVISION I, INC. Principal Place of Business Mailing Address 2100 SALZEDO ST 4659 W FLAGLER ST #300 #300 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0655432 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent INFIESTA ACCOUNTING SERVICES Street Address (P.O. Box Number is Not Acceptable) 8550 W FLAGLER ST #104 MIAMI FL 33144 City Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of register laent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete BESADA, EULOGIO NAME NAME STREET ADDRESS 4659 WEST FLAGLER ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE AREA, HUGO NAME NAME **4659 WEST FLAGLER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE - 🔄 - Delete = 🤄 -THILE ـ Change 🖘 🗕 Addition. 🗀 د 🚁 🕳 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Defete NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expressions to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is of the corporation or the receiver or trustee changed, or on an attachment with an addp nd that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP