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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90048 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000031333

1. Corporation Name

OFTAL INTERNATIONAL INC.

Principal Place of Business

**520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI FL 33131**

Mailing Address

**520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

65-0750838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip **30** Country

9. Name and Address of Current Registered Agent

**ROJAS, MARCO E
520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **German Gongora**

82 Street Address (P.O. Box Number is Not Acceptable)

3731 N.W. 25th Street

83

84 City **Miami**

FL

85 Zip Code **33142**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **X**

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

03.01.99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **GONGORA, GERMAN**
STREET ADDRESS **520 BRICKELL KEY DRIVE, STE. 0-305**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ DELETE

NAME **SAKR DE GONGORA, BETTY**
STREET ADDRESS **520 BRICKELL KEY DRIVE, STE. 0-305**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **AS** ☒ DELETE

NAME **ROJAS, MARCO E**
STREET ADDRESS **520 BRICKELL KEY DRIVE, SUITE 0-305**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **German Gongora**
1.3 STREET ADDRESS **3731 N.W. 25th Street**
1.4 CITY-ST-ZIP **Miami, Fls 33142**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **3731 N.W. 25th Street**
2.3 STREET ADDRESS **Miami, Fls 33142**
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

03.01.99

CR2E034 (11/98)