

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S97311

Entity Name: OPTIYAN, INC.

FILED
Dec 17, 2007
Secretary of State**Current Principal Place of Business:**3025 CORAL WAY
MIAMI, FL 33145 US**New Principal Place of Business:****Current Mailing Address:**3025 CORAL WAY
MIAMI, FL 33145 US**New Mailing Address:**

FEI Number: 65-0332725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORZO, LOURDES
3025 CORAL WY
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**YANES, RAFAEL
3025 CORAL WY
MIAMI, FL 33145 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: RAFAEL YANES

12/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: YANES, TERESITA,
Address: 10141 E BOARDVIEW
City-St-Zip: MIAMI BEACH, FLTitle: D () Delete
Name: LOPEZ, JUAN,
Address: 145 HARBOURWAY
City-St-Zip: MIAMI BEACH, FLTitle: VP () Delete
Name: CORZO, LOURDES
Address: 3025 CORAL WY
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: YANES, RAFAEL
Address: 3025 CORAL WY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESITA YANES

PR

12/17/2007

Electronic Signature of Signing Officer or Director

Date