

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078596

Entity Name: OPTEX CORPORATION

Current Principal Place of Business:

11337 W. FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

11337 W. FLAGLER STREET
MIAMI, FL 33174 US

FEI Number: 38-3833801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, IRIS
11337 W. FLAGLER STREET
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	P	Title	VP
Name	PEREZ, MANUEL F	Name	PEREZ, IRIS
Address	11337 W. FLAGLER STREET	Address	11337 W. FLAGLER STREET
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	MIAMI FL 33174

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: MANUEL PEREZ

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date