

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046588

Entity Name: OPTIRIS, INC.

Current Principal Place of Business:

13301 SW 132 AV
UNIT 1
MIAMI, FL 33186

Current Mailing Address:

13301 SW 132 AV
UNIT 212
MIAMI, FL 33186

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHE, GUERRA
13920 SW 127CT
MIAMI, FL 33186 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 PSD
Name MERLO, FULVIO
Address 13920 SW 127CT
City-State-Zip: MIAMI FL 33186

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: FULVIO MERLO

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date