2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091064

Entity Name: OPTFIRST INC.

Current Principal Place of Business:

905 NE 95TH STREET

MIAMI SHORES. FL 33138

Current Mailing Address:

905 NE 95TH STREET

MIAMI SHORES. FL 33138 US

FEI Number: 45-3644222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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

FILED Apr 24, 2013

Secretary of State

CC2991371261

Officer/Director Detail:

P, T Title Title S, D

KRINEY, JOHN V Name KRINEY, JOHN V Name

Address 905 NE 95TH STREET Address 905 NE 95TH STREET

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

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: JOHN V KRINEY

PRESIDENT

04/24/2013 Date