

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000024489

Entity Name: OPTI SHACK INC.

Current Principal Place of Business:

2129 W 76TH ST
HIALEAH, FL 33016

Current Mailing Address:

2129 W 76TH ST
HIALEAH, FL 33016 UN

FEI Number: 85-3363771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MICHAEL L
1552 SW 151ST AVE
PEMBROKE PINES, FL 33027 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: MICHAEL L MARTINEZ

03/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MARTINEZ, MICHAEL L
Address 1552 SW 151ST AVE
City-State-Zip: PEMBROKE PINES FL 33027

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: MICHAEL MARTINEZ

CEO

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date