2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

Entity Name: OPTICOS ARCHITECTURE, INC.

Current Principal Place of Business:

2100 MILVIA STREET, SUITE 125 BERKELEY, CA 94704

Current Mailing Address:

2100 MILVIA STREET, SUITE125 BERKELEY, CA 94704

FEI Number: 20-2540945

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	DP	Title	DCT
Name	PAROLEK, DANIEL G	Name	PAROLEK, KAREN
Address	2100 MILVIA STREET, SUITE 125	Address	2100 MILVIA STREET, SUITE 125
City-State-Zip:	BERKELEY CA 94704	City-State-Zip:	BERKELEY CA 94704

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: KAREN E PAROLEK

CEO

04/25/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2014 Secretary of State CC8849213403

Date

Certificate of Status Desired: No