

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038279

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: OPTICLUB USA, INC.

**Current Principal Place of Business:**

1470 WEST 41 ST.  
113  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1470 WEST 41 ST.  
113  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 02-0614351      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, HILARIO  
1470 W 41 STREET  
# 113  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, HILARIO  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012 US

Title: V  
Name: MIRTA, VILLAR  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012

Title: TS  
Name: GONZALEZ, MIRTHA F  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012

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: HILARIO RODRIGUEZ

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date