

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160599

Entity Name: PRESIDENT OPTICAL, INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

11344 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1111 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1932699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ZUCEL
11344 QUAIL ROOST DR.
MIAMI, FL 33157 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: PD
Name: MARTINEZ, ZUCEL
Address: 11344 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

Title: TSVD
Name: VELAZQUEZ, JOSE R
Address: 11344 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

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: ZUCEL MARTINEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date