

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036794

FILED
Mar 16, 2010
Secretary of State

Entity Name: MERS OPTICAL LABORATORY CORPORATION

Current Principal Place of Business:

1740 PALM AVE # 4
HIALEAH, FL 33010 US

New Principal Place of Business:

575 WEST 49 ST
HIALEAH, FL 33012 US

Current Mailing Address:

1740 PALM AVE # 4
HIALEAH, FL 33010 US

New Mailing Address:

575 WEST 49 ST
HIALEAH, FL 33012 US

FEI Number: 26-2382483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIQUEZ, MCDONALD
16839 SW 1ST MANOR
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: DIQUEZ, MCDONALD
Address: 16839 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: V D
Name: DA COSTA DE DIQUEZ, EKER
Address: 16839 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S D
Name: SALAS, SAMUEL EDUARDO
Address: 16839 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T D
Name: CASTRO DE DIQUEZ, ROSABEL
Address: 16839 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MCDONALD DIQUEZ

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date