

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31215

Entity Name: RUSH OPTICAL, INC.

Current Principal Place of Business:

C/O MAURICE W. GILBERT
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

C/O MAURICE W. GILBERT
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162

FEI Number: 59-2674834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, MAURICE W.
1644 N.E. 164TH STREET
N. MIAMI BEACH, FL 33162 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

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	GILBERT, MAURICE W.	Name	FANI, GILBERT
Address	1644 N.E. 164TH ST.	Address	1644 NE 164 ST
City-State-Zip:	N. MIAMI BEACH FL	City-State-Zip:	MIAMI FL 33162

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: MAURICE GILBERT

P

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date