2016 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

FILED Jan 24, 2016

Secretary of State

CC5506974133

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/24/2016 Date