

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000038279

**Entity Name:** OPTICLUB USA, INC.

**Current Principal Place of Business:**

1470 WEST 41 ST.  
113  
HIALEAH, FL 33012

**FILED**  
**Mar 23, 2013**  
**Secretary of State**  
**CC8046842562**

**Current Mailing Address:**

1470 WEST 41 ST.  
113  
HIALEAH, FL 33012

**FEI Number: 02-0614351**

**Certificate of Status Desired: No**

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

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

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

Title TS  
Name GONZALEZ, MIRTHA F  
Address 1470 W 41 STREET # 113  
City-State-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**

**PRESIDENT**

**03/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date