

2014 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

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

PRSIDENT

01/26/2014

Electronic Signature of Signing Officer/Director Detail

Date