2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023415

Entity Name: AILSA'S OPTICAL, INC.

Current Principal Place of Business:

9485 HAITAN DRIVE CUTLER BAY, FL 33189

Current Mailing Address:

9485 HAITAN DRIVE CUTLER BAY, FL 33189

FEI Number: 45-1461928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUERO VALDES, AILSA E 9485 HAITIAN DRIVE CUTLER BAY, FL 33189 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 May 01, 2013

Secretary of State

CC1751912293

Officer/Director Detail:

Title PTS Title

NameAGUERO, AILSA ENameVALDES, CRISTOBALAddress9485 HAITIAN DRIVEAddress9485 HAITIAN DRIVECity-State-Zip:CUTLER BAY FL 33189City-State-Zip:CUTLER BAY FL 33189

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: AILSA AGUERO PTS