

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304313

Entity Name: A & A OPTICAL INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2364 S. W. 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2364 S. W. 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1142870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, RAFAEL
6508 CABALLERO BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLARES, RAFAEL
Address: 2364 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S
Name: MILLARES, SABA
Address: 2364 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: RAFAEL MILLARES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date