

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334606

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERNATIONAL OPTICIANS, INC.

Current Principal Place of Business:

2264 S.W. 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2264 S.W. 22ND STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1221950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LINO
8660 SW 64 AVE
PINECREST, FL 33143 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: SEC
Name: ALVAREZ, RAQUEL
Address: 8660 SW 64 AVE
City-St-Zip: PINECREST, FL 33143

Title: P
Name: ALVAREZ, LINO
Address: 8660 S.W. 64TH AVE.
City-St-Zip: PINECREST, FL 33143

Title: VP
Name: PELLETIER, RONALD
Address: 14978 S.W. 132ND AVE.
City-St-Zip: MIAMI, FL 33186

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: RONALD J PELLETIER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date