

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 534880

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** TOP OPTICAL LABORATORY, INC.

**Current Principal Place of Business:**

4444 S.W. 71ST AVE. BAY #111  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4444 S.W. 71ST AVE. BAY #111  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 59-1727162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARDINAS, CARLOS  
15501 SW 163 ST  
MIAMI, FL 33187 US

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

PARDINAS, CARLOS  
10362 SW 119 ST  
MIAMI, FL 33176 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:** CARLOS PARDINAS

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** PARDINAS, CARLOS  
**Address:** 10362 SW 119 ST  
**City-St-Zip:** MIAMI, FL 33176

**Title:** VP  
**Name:** RAMIREZ, MARY  
**Address:** 10344 SW 135 ST  
**City-St-Zip:** MIAMI, FL 33176

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:** CARLOS PARDINAS

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date