

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534880

FILED
Mar 09, 2012
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
10362 SW 119 ST
MIAMI, FL 33176 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: 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

03/09/2012

Electronic Signature of Signing Officer or Director

Date