

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663398

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: SUAREZ OPTICAL, INC.

**Current Principal Place of Business:**

8100 SW 24 STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

8100 SW 24 STREET  
MIAMI, FL 331551227 US

**New Mailing Address:**

8100 SW 24 STREET  
MIAMI, FL 33155 US

FEI Number: 59-1961909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUAREZ, PABLO A., O.D.  
8100 SW 24TH STREET  
MIAMI, FL 33155 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: SUAREZ, PABLO A O.D.  
Address: 8100 SW 24 STREET  
City-St-Zip: MIAMI, FL 331551227

Title: VPD  
Name: SUAREZ, ELECTRA  
Address: 8100 SW 24 STREET  
City-St-Zip: MIAMI, FL 331551227

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: PABLO A. SUAREZ OD.

PD

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date