

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002059

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMERICAN OPTICAL SERVICES, INC.

Current Principal Place of Business:

8076 W. SAHARA AVE.
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

8076 W. SAHARA AVE.
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number: 27-1335707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD
6962 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: CEO
Name: PIERRE, KEYSER
Address: 8076 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

Title: P
Name: MCCORMACK, STEPHEN J
Address: 8076 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

Title: S
Name: PERREIRA, ERICA
Address: 8076 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

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: PIERRE KEYSER

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date