

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34179

FILED
Feb 16, 2011
Secretary of State

Entity Name: COBB OPTICAL LABORATORIES OF MIAMI, INC.

Current Principal Place of Business:

% RICHARD D. BARNES
78 NW 37TH ST./ 2ND FLOOR
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

% RICHARD D. BARNES
78 NW 37TH ST./ 2ND FLOOR
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2273938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RICHARD D.
78 NW 37TH ST./ 2ND FLOOR
MIAMI, FL 33127 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: DP
Name: BARNES, RICHARD D
Address: 78 N W 37TH ST
City-St-Zip: MIAMI, FL 00000,

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: RICHARD BARNES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date