

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79937

FILED
Jan 16, 2012
Secretary of State

Entity Name: OPTICAL WORLD OF AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL #579
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2061 NE 208TH ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2612574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, LEO
2061 NE 208TH ST
MIAMI, FL 33179 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: D
Name: EDELSBERG, LEO
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

Title: D
Name: EDELSBERG, KAY
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

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: LEO EDELSBERG

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date