

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00415

Entity Name: UNIVERSAL OPTICAL, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

720 W. 69TH PLACE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

720 W. 69TH PLACE  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 59-2700294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOBRINO, JORGE L.  
720 W. 69TH PLACE  
HIALEAH, FL 33014 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: SOBRINO, JORGE L.  
Address: 720 W. 69TH PL  
City-St-Zip: HIALEAH, FL

Title: VTS  
Name: SOBRINO, JORGE L.  
Address: 720 W. 69TH PL  
City-St-Zip: HIALEAH, FL

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: JORGE L SOBRINO

PD

03/22/2011

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

\_\_\_\_\_ Date