

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04129

FILED
Feb 10, 2012
Secretary of State

Entity Name: RUBIN OPTICAL, INC.

Current Principal Place of Business:

615 CROSS ST. #1109
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

615 CROSS ST. #1109
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2663925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ALAN
615 CROSS ST.
#1109
PUNTA GORDA, FL 33950 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: PST
Name: RUBIN, ALAN P PRES.
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: DIR
Name: RUBIN, ALAN P DIR
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR
Name: RUBIN, ALAN P DIR
Address: 3457 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR
Name: RUBIN, ALAN P DIR
Address: 615 CROSS ST. UNIT # 1109
City-St-Zip: PUNTA GORDA, FL 33950

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: ALAN P. RUBIN

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date