

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12110

Entity Name: LESLY'S OPTICAL, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1407 SW 107TH AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1407 SW 107TH AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0050196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LESLY A.
1407 SW 107 AVENUE
MIAMI, FL 33174 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: PSD
Name: GARCIA, LESLY A.
Address: 1407 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: VTD
Name: MATEO, CARLOS C.
Address: 1407 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

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: LESLY GARCIA

PSD

01/28/2011

Electronic Signature of Signing Officer or Director

Date