

M46337

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(City/State/Zip/Phone #)

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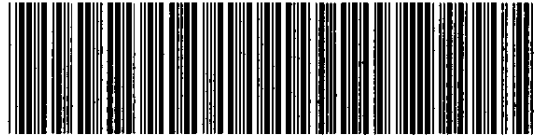
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TALLAHASSEE, FLORIDA

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

VIA FACSIMILE
(850) 245-6897

December 15, 2009

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: CHANGE OF ADDRESS TO ANNUAL REPORT
OPTIMETRICS, INC.
DOCUMENT # M46337

Please take note that our business mailing address formerly at 6908 NW 72nd Avenue, Miami, Florida 33166 has changed to the following new address:

MAILING ADDRESS: **OPTIMETRICS, INC.**
6095 NW 167 STREET, UNIT D-9
HIALEAH, FL 33015-4313

Kindly change in your records the business principal and mailing address of the above named corporation.

Respectfully submitted,

OPTIMETRICS, INC.

AMADO DIAZ
President/Director

M46337