

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M46337

**FILED**  
**Mar 11, 2010**  
**Secretary of State**

**Entity Name:** OPTIMETRICS INC.

**Current Principal Place of Business:**

6095 N.W. 167TH ST., UNIT D-9  
HIALEAH, FL 330154313 US

**New Principal Place of Business:**

**Current Mailing Address:**

6095 N.W. 167TH ST., UNIT D-9  
HIALEAH, FL 330154313 US

**New Mailing Address:**

**FEI Number:** 59-2775421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, AMADO J  
375 IVY LANE  
WESTON, FL 33326 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: DP  
Name: DIAZ, AMADO, JR.  
Address: 6095 NW 167TH STREET UNIT D-9  
City-St-Zip: HIALEAH, FL 33015

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: AMADO DIAZ JR

PRES

03/11/2010

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

\_\_\_\_\_  
Date