

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081498

FILED
Aug 22, 2012
Secretary of State

Entity Name: OPTIC NIRVANA, INC.

Current Principal Place of Business:

10300 W. FOREST HILL BLVD. #161
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10300 W. FOREST HILL BLVD. #161
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1131336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, JONATHAN
10300 WEST FOREST HILL BLVD. #161
WELLINGTON, FL 33414 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: PTD
Name: POPPER, JONATHAN
Address: 10300 WEST FOREST HILL BLVD. #161
City-St-Zip: WELLINGTON, FL 33414

Title: VSD
Name: POPPER, GINGER
Address: 10300 WEST FOREST HILL BLVD. #161
City-St-Zip: WELLINGTON, FL 33414

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: GINGER POPPER

VSD

08/22/2012

Electronic Signature of Signing Officer or Director

Date