

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041712

Entity Name: ROSY'S OPTICAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5985 W. 25TH CT., #109
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

5985 W. 25TH CT., #109
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 01-0680627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRALBAS, ROBERTO
7960 NW 10TH ST., #5
MIAMI, FL 33126 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: PD
Name: TORRALBAS, ROBERTO
Address: 7960 NW 10TH ST., #5
City-St-Zip: MIAMI, FL 33126

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: ROBERTO TORRALBAS

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date