

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032388

FILED
Jan 11, 2012
Secretary of State

Entity Name: HB OPTICAL LABORATORIES, INC.

Current Principal Place of Business:

14209 SW 142 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14209 SW 142 ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 90-0060888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLAU, LUCA PD
14209 SW 142 ST.
MIAMI, FL 33186 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: BILLAU, LUCA
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: BILLAU, ITALO
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BILLAU, GIULIANA
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BILLAU, MARCO
Address: 14209 SW 142 ST.
City-St-Zip: MIAMI, FL 33186

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: LUCA BILLAU

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date