2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034622

Entity Name: QUEST OPTICAL SPECIALTY LAB, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9103 132ND AVE N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

9103 132ND AVE N LARGO, FL 33773

FEI Number: 90-0147906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, JORGE WALACH, MICHAEL 10224 FALCON TER 9103 132ND AVE N LARGO, FL 33778 US LARGO, FL 33773 US

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: MICHAEL WALACH 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALACH, MICHAEL Address: 9103 132ND AVE N City-St-Zip: LARGO, FL 33773

Title: P

 Name:
 WALACH, MICHAEL

 Address:
 9103 132 AVENUE NORTH

 City-St-Zip:
 LARGO, FL 33773 US

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: MICHAEL WALACH P 04/29/2011