

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091192

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUEST OPTICAL INC.

Current Principal Place of Business:

1101 HOLLAND DR
12
BOCA RATON, FL 33487

New Principal Place of Business:

1101 HOLLAND DR
12
BOCA RATON, FL 33487 US

Current Mailing Address:

1101 HOLLAND DR
BOCA RATON, FL 33487

New Mailing Address:

1101 HOLLAND DR
SUITE # 12
BOCA RATON, FL 33487 US

FEI Number: 20-1256258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROJAS, EDWARD
1101 HOLLAND DRIVE
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

DE ROJAS, EDWARD
1101 HOLLAND DRIVE
SUITE # 12
BOCA RATON, FL 33487 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: J. EDWARD DE ROJAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE ROJAS, J. EDWARD
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: CABE, TOM
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: HEALY, JOHN
Address: 1101 HOLLAND DR UNIT 12
City-St-Zip: BOCA RATON, FL 33487

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: J. EDWARD DE ROJAS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date