

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044056

FILED
Apr 13, 2011
Secretary of State

Entity Name: ARTEX OPTICAL SUPPLIES INC.

Current Principal Place of Business:

1198 W. 23RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1431 SW 149TH PLACE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-0109958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ARIEL
1431 SW 149TH PLACE
MIAMI, FL 33194 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: PSD
Name: RIVERO, ARIEL
Address: 1431 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33194

Title: VPD
Name: SANCHEZ, MITSARY
Address: 1431 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33194

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: ARIEL RIVERO

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date