

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058275

Entity Name: OPTIMYSTIK EYEWEAR, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2307 NW 20 ST.
MIAMI, FL 33142

New Principal Place of Business:

2301 NW 20 ST.
MIAMI, FL 33142

Current Mailing Address:

2307 NW 20 ST.
MIAMI, FL 33142

New Mailing Address:

2301 NW 20 ST.
MIAMI, FL 33142

FEI Number: 20-2972958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARA, DERYA
2307 NW 20 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KARA, DERYA
2305 NW 20 ST
MIAMI, FL 33142 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KARA, DERYA
Address: 2305 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: DERYA KARA

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date