

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058275

FILED
Mar 21, 2012
Secretary of State

Entity Name: OPTIMYSTIK EYEWEAR, INC.

Current Principal Place of Business:

2301 NW 20 ST.
MIAMI, FL 33142

New Principal Place of Business:

2307 NW 20 ST.
MIAMI, FL 33142

Current Mailing Address:

2301 NW 20 ST.
MIAMI, FL 33142

New Mailing Address:

2307 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
2301 NW 20 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KARA, DERYA
2307 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: DERYA KARA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KARA, DERYA
Address: 2301 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date