

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085201

Entity Name: OCCHIALERIA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
SUITE #2071
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
SUITE #2071
MIAMI, FL 33126

New Mailing Address:

FEI Number: 55-1252738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDO, ESPOSITO
777 NW 72 AVE
2 PLAZA 3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERDINANDO, ESPOSITO
777 NW 72 AVE
SUITE #2071
MIAMI, FL 33126 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: FERDINANDO ESPOSITO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ESPOSITO, FERDINANDO
Address: 8888 COLLINS AVE # 213
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: PENA, REINA
Address: 16436 SW 84 LN
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINA PENA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date