

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085201

FILED
Jan 14, 2011
Secretary of State

Entity Name: OCCHIALERIA, INC.

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
SUITE #2071
MIAMI, FL 33126 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: V
Name: ESPOSITO, FERDINANDO
Address: 8888 COLLINS AVE # 213
City-St-Zip: SURFSIDE, FL 33154

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

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: REINA PENA

PRE

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date