

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157570

FILED
Apr 29, 2011
Secretary of State

Entity Name: A OPTICAL DISTRIBUTOR INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 381
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 381
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 72-1608915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP INC
4005 NW 114TH AVE.
SUITE 5
DORAL, FL 33178 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: P/D
Name: ALICEA, EVELYN
Address: 12886 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

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: EVELYN ALICEA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date