

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000041387

Entity Name: ARNO OPTICAL CORP.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5404 NW 72ND AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5404 NW 72ND AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-4571053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 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: PD  
Name: WEBER, ROBERT C  
Address: 5406 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: TD  
Name: LEVY, ALLEN M  
Address: 5406 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: ECHEVARRIA, RAFAEL E  
Address: 5406 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: DE FRIDZON, SONIA B  
Address: 5406 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

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: ROBERT C WEBER

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date