

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132292

Entity Name: NAWI OPTICAL CORP.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

7312 SW 80 ST PLAZA  
289  
MIAMI, FL 33143

## New Principal Place of Business:

15284 SW 119 ST  
MIAMI, FL 33196

## Current Mailing Address:

7312 SW 80 ST PLAZA  
289  
MIAMI, FL 33143

## New Mailing Address:

15284 SW 119 ST  
MIAMI, FL 33196

FEI Number: 20-8129995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINOJOSA, CESAR E  
7312 SW 80 ST PLAZA  
289  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

HINOJOSA, CESAR E  
15284 SW 119 ST  
MIAMI, FL 33196 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HINOJOSA, CESAR E  
Address: 15284 SW 119 ST  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: CALDERON, LUZ M  
Address: 15284 SW 119 ST  
City-St-Zip: MIAMI, FL 33196

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: CESAR E. HINOJOSA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date