

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028632

Entity Name: OPTICAL ONE, CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

11865 SW 26 ST., C-27
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26 ST., C-27
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-8595975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, TAIMY
11865 SW 26 ST., C-27
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALVAREZ, NILDA
11865 SW 26 ST., C-27
MIAMI, FL 33175 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: NILDA ALVAREZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, NILDA
Address: 12323 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

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: NILDA ALVAREZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date