

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121071

Entity Name: ESTEVEZ OPTICAL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

7292 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7292 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 42-1745725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, AMARIS
7292 SW 40TH STREET
MIAMI, FL 33155 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: D
Name: ESTEVEZ, AMARIS
Address: 829 W. 41 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: ESTEVEZ, ADALIS
Address: 17974 NVV 87 PL
City-St-Zip: MIAMI, FL 33016 US

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: AMARIS ESTEVEZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date