

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005906

FILED
Apr 27, 2012
Secretary of State

Entity Name: OPTOLUX OPTICAL CORP.

Current Principal Place of Business:

15421 WEST DIXIE HIGHWAY
STE 15
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

191 SE 9TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

15421 WEST DIXIE HIGHWAY
STE 15
MIAMI, FL 33162

New Mailing Address:

191 SE 9TH COURT
POMPANO BEACH, FL 33060

FEI Number: 26-4093045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA,, CONRADO
17275 COLLINS AVE
APT 603
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LIMA,, CONRADO P VP
191 SE 9TH COURT
POMPANO BEACH, FL 33060 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: CONRADO LIMA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BINS, GILBERTO MR
Address: AV OSVALDO BINS 698
City-St-Zip: PALMARES DO SUL, RS 95540000 BR

Title: VP
Name: LIMA, CONRADO P MR
Address: 191 SE 9TH CT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR
Name: CRUZ, INAJA MRS
Address: AV GETULIO VARGAS 435
City-St-Zip: CANDELARIA, RS 96930-000 BR

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: CONRADO LIMA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date