

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025368

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: MERS OPTICAL I CORPORATION

## Current Principal Place of Business:

1740 PALM AVENUE  
SUITE #4  
HIALEAH, FL 33027 US

## New Principal Place of Business:

575 WEST 49 ST  
HIALEAH, FL 33012 US

## Current Mailing Address:

1740 PALM AVENUE  
SUITE #4  
HIALEAH, FL 33027 US

## New Mailing Address:

575 WEST 49 ST  
HIALEAH, FL 33012 US

FEI Number: 26-4508669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIQUEZ, MCDONALD  
1740 PALM AVENUE  
SUITE #4  
HIALEAH, FL 33027 US

## Name and Address of New Registered Agent:

DIQUEZ, MCDONALD  
575 WEST 49 ST  
HIALEAH, FL 33012 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DIQUEZ, MCDONALD  
Address: 16839 SW 1ST MANOR  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VD  
Name: DA COSTA DE DIQUEZ, EKER  
Address: 16839 SW 1ST MANOR  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S  
Name: SALAS, SAMUEL  
Address: 16839 SW 1ST MANOR  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD  
Name: CASTRO DE DIQUEZ, ROSABEL  
Address: 16839 SW 1ST MANOR  
City-St-Zip: PEMBROKE PINES, FL 33027 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: MCDONALD DIQUEZ

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date