

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025368

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERS OPTICAL I CORPORATION

Current Principal Place of Business:

575 WEST 49 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

575 WEST 49 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-4508669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIQUEZ, MCDONALD
575 WEST 49 ST
HIALEAH, FL 33012 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: PD
Name: DIQUEZ, MCDONALD
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: DA COSTA DE DIQUEZ, EKER
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: SALAS, SAMUEL
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: CASTRO DE DIQUEZ, ROSABEL
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: LUPINI, CARLO
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: NOGUERA, ARNALDO
Address: 575 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date