

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064893

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIAMI OPTICS ON LINCOLN INC.

Current Principal Place of Business:

608 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
#605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0847832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEAN, ELI
20201 EAST COUNTRY CLUB DRIVE
#605
AVENTURA, FL 33180 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: P
Name: JEAN, ELI
Address: 20201 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: JEAN, SARI
Address: 20201 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 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: ELI JEAN

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date