

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068551

FILED
Mar 28, 2011
Secretary of State

Entity Name: OPTEX OPTICAL, INC.

Current Principal Place of Business:

4500 NW 183 ST
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4500 NW 183 ST
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-0817746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL
4500 NW 183 ST
MIAMIGARDENS, FL 33055 US

Name and Address of New Registered Agent:

PEREZ, MANUEL
4500 NW 183 ST
MIAMI GARDENS, FL 33055 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: MANUEL F PEREZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MANUEL
Address: 4500 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33055 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: MANUEL PEREZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date