

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077090

Entity Name: MIAMI SHORES OPTICAL INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

830 NE 129 STREET
MIAMI, FL 33161

New Principal Place of Business:

9440 NE 2ND AVE
MIAMI, FL 33138

Current Mailing Address:

830 NE 129 STREET
MIAMI, FL 33161

New Mailing Address:

9440 NE 2ND AVE
MIAMI, FL 33138

FEI Number: 27-0944247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, COURTNEY
830 NE 129 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WILLIAMS, COURTNEY
9440 NE 2ND AVE
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

08/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, COURTNEY
Address: 9440 NE 2ND
City-St-Zip: MIAMI, FL 33138

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: COURTNEY WILLIAMS

Electronic Signature of Signing Officer or Director

CEO

08/31/2012

Date