

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077476

Entity Name: LUXXON OPTICAL, CORP.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

7875 NW 29TH STREET  
DORAL, FL 33122

## New Principal Place of Business:

7220 NW 36TH ST  
SUITE 120  
MIAMI, FL 33166

## Current Mailing Address:

7875 NW 29TH STREET  
DORAL, FL 33122

## New Mailing Address:

7220 NW 36TH ST  
SUITE 120  
MIAMI, FL 33166

FEI Number: 27-0942567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, LUIS  
7875 NW 29TH STREET  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

MUNOZ, LUIS  
7220 NW 36TH ST  
SUITE 120  
MIAMI, FL 33166 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: LUIS MUNOZ

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MUNOZ, LUIS  
Address: 7220 NW 36TH ST, SUITE 120  
City-St-Zip: MIAMI, FL 33166

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: LUIS MUNOZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date