

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079249

Entity Name: MARIEM OPTICAL INC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

401 MIRACLE MILE  
100  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 MIRACLE MILE  
100  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 27-0988036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, MARIA M  
170 OCEAN LN DR  
605  
KEY BISCAVNE, FL 33149 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: RIVERA, MARIA M  
Address: 170 OCEAN LN DR STE 605  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP  
Name: ALLER, JEAN P  
Address: 170 OCEAN LN DR STE 605  
City-St-Zip: KEY BISCAVNE, FL 33149 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: MARIA RIVERA

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date