

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079249

Entity Name: MARIEM OPTICAL INC

FILED
Apr 19, 2012
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:

RIVERA, MARIA M MRS
170 OCEAN LN DR
605
KEY BISCAVNE, FL 33149 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: MARIA RIVERA

04/19/2012

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date