

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081012

FILED
Feb 10, 2011
Secretary of State

Entity Name: BALTODANO EYES OPTICAL USA, INC.

Current Principal Place of Business:

5851 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5851 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-1088822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VELEDA
3256 NW 99 PLACE
MIAMI, FL 33172 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: DP
Name: MORALES, JOSE
Address: 5851 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: LOPEZ, VELEDA
Address: 3256 NW 99 PLACE
City-St-Zip: MIAMI, FL 33172 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: JOSE MORALES

DP

02/10/2011

Electronic Signature of Signing Officer or Director

Date