

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099117

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** OPTICAL WORLD SUN INC.

**Current Principal Place of Business:**

19575 BISCAYNE BLVD  
AVENTURA MALL # K1971  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2061 NE 208TH ST  
MIAMI, FL 33179 US

**New Mailing Address:**

**FEI Number:** 27-1427546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EDELSBERG, LEO  
2061 NE 208TH ST  
MIAMI, FL 33179 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:** D  
**Name:** EDELSBERG, LEO  
**Address:** 2061 NE 208TH ST  
**City-St-Zip:** MIAMI, FL 33179 US

**Title:** D  
**Name:** EDELSBERG, KAY  
**Address:** 2061 NE 208TH ST  
**City-St-Zip:** MIAMI, FL 33180

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:** LEO EDELSBERG

D

01/16/2012

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

\_\_\_\_\_  
Date