

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031943

Entity Name: MD OPTICAL, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

127 W FAIRBANKS
#232
WINTER PARK, FL 32835

New Principal Place of Business:

Current Mailing Address:

127 W FAIRBANKS
#232
WINTER PARK, FL 32835

New Mailing Address:

FEI Number: 27-2777453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: BORTOT, CAROLINA
Address: 127 W FAIRBANKS, #232
City-St-Zip: WINTER PARK, FL 32835

Title: DTR
Name: GONZALEZ, JUAN
Address: 127 W FAIRBANKS, #232
City-St-Zip: WINTER PARK, FL 32835

Title: DTR
Name: RIVAS, RAFAEL
Address: 127 W FAIRBANKS, #232
City-St-Zip: WINTER PARK, FL 32835

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: JUAN GONZALEZ

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date