

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034021

FILED
Apr 28, 2011
Secretary of State

Entity Name: MERS OPTICAL III CORPORATION

Current Principal Place of Business:

14628 SW 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

5372 WEST 16TH AVE
HIALEAH, FL 33012 US

New Mailing Address:

14628 SW 8TH STREET
MIAMI, FL 33184 US

FEI Number: 27-2398677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIQUEZ, MCDONALD
5372 WEST 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIQUEZ, MCDONALD
16839 SW 1ST MANOR
PEMBROKE PINES, FL 33027 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: MCDONALD DIQUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIQUEZ, MCDONALD
Address: 14628 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: VD
Name: DA COSTA DE DIQUEZ, EKER
Address: 14628 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: SD
Name: SALAS, SAMUEL
Address: 14628 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: TD
Name: LUPINI, CARLO
Address: 14628 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: T D
Name: NOGUERA, ARNALDO
Address: 14628 SW 8TH ST
City-St-Zip: MIAMI, FL 33184 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: MCDONALD DIQUEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date