

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034021

FILED  
May 01, 2012  
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:**

14628 SW 8TH STREET  
MIAMI, FL 33184 US

**New Mailing Address:**

11750 SW 88TH ST  
MIAMI, FL 33186 US

**FEI Number:** 27-2398677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date