

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058902

Entity Name: BIEX OPTICAL, INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8350 NW 52 TERR.
SUITE # 104
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 NW 52 TERR.
SUITE # 104
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3079555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, ORLANDO
8350 NW 52 TERR.
SUITE # 104
DORAL, FL 33166 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: P
Name: ESCALONA, ORLANDO
Address: 5380 NW 113 PL.
City-St-Zip: DORAL, FL 33178

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: ORLANDO ESCALONA

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date