

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086420

Entity Name: OPTICA GUEVARA C.A. INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

18723 SW 26 ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

18703 SW 26 ST
MIRAMAR, FL 33029 US

Current Mailing Address:

18723 SW 26 ST
MIRAMAR, FL 33029 US

New Mailing Address:

18703 SW 26 ST
MIRAMAR, FL 33029 US

FEI Number: 30-0649889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROLANDO
18723 SW 26 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GARCIA, ROLANDO
18703 SW 26 ST
MIRAMAR, FL 33029 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: ROLANDO GARCIA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ROLANDO
Address: 18703 SW 26 ST
City-St-Zip: MIRAMAR, FL 33029 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: ROLANDO GARCIA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date