

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100768

**FILED**  
**Jun 17, 2011**  
**Secretary of State**

**Entity Name:** OPTICAL DEPARTMENT OF PALM BEACH, INC.

**Current Principal Place of Business:**

7101 FAIRWAY DRIVE  
FIRST FLOOR  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

7101 FAIRWAY DRIVE  
FIRST FLOOR  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 27-4313191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PEREZ, ANGEL G MR.  
18101 COLLINS AVENUE  
UNIT 1002  
SUNNY ISLES, FL 33160 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:** PEREZ, ANGEL G MR.  
**Address:** 18101 COLLINS AVE UNIT 1002  
**City-St-Zip:** SUNNY ISLES, FL 33160 US

**Title:** VP  
**Name:** PEREZ, ANNETTE M MS  
**Address:** 18101 COLLINS AVE UNIT 1002  
**City-St-Zip:** SUNNY ISLES, FL 33160

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:** ANGEL G. PEREZ

P

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date