

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050587

Entity Name: SWISS MEDICAL OPTICS CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3026 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3026 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

11767 S. DIXIE HIGHWAY
283
MIAMI, FL 33156

FEI Number: 45-2063561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFSON, ALFREDO
10477 SW 108 AVENUE #118
MIAMI, FL 33176 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: ROSERO, SONIA
Address: 10477 SW 108 AVENUE #118
City-St-Zip: MIAMI, FL 33176

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: SONIA ROSERO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date