

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101850

FILED
May 01, 2012
Secretary of State

Entity Name: OPTICAL AFFAIRS COMPANY

Current Principal Place of Business:

20 ISLAND AVE., #1208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVE., #1208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3951648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMEGE, ERIC
20 ISLAND AVE., #1208
MIAMI BEACH, FL 33139 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: ROTH, CHRISTIAN
Address: 20 ISLAND AVE., #1208
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DOMEGE, ERIC
Address: 20 ISLAND AVE., #1208
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN ROTH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date