

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107716

Entity Name: OPTICA DISCOUNT INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVE.
A44
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE.
A44
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0730069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALFA, YOSSEF
180 NE 12TH AVE
15A
HALLANDALE, FL 33009 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: DANIEL, ARIE D
Address: 20725 NE 16TH AVE A44
City-St-Zip: MIAMI, FL 33179

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: ARIE DANIEL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date