

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065777

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRUNWALDT OPTICAL SERVICE, INC.

Current Principal Place of Business:

7305 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7305 NW 56 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0443723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOSE F
10855 SW 112TH AVE.
NO. 3-210
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: DPS
Name: GRUNWALDT, NYLSE F
Address: 8134 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: DT
Name: GRUNWALDT, ALBERTO
Address: 8134 SW 102 ST
City-St-Zip: MIAMI, FL 33156

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: NYLSE F GRUNWALDT

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date