

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037611

Entity Name: IZA OPTICAL LAB, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

950 EAST 25 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

950 EAST 25 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0499784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, AMARILIS T
12732 SW 53CT
MIRAMAR, FL 33027 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: S
Name: BATISTA, FREDDY
Address: 12732 SW 53CT
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: BATISTA, AMARILIS T
Address: 12732 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: BATISTA, IZA
Address: 12732 SW 53 CT.
City-St-Zip: MIRAMAR, FL 33027

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: IZA BATISTA

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date