

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049578

Entity Name: GAFFAS OPTICAL, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7409 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7409 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

7409 COLLINS AVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0502106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, ALFREDO
16353 SW 6 STREET
PEMBROKE PINES, 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: DP
Name: JULIAN, ALFREDO
Address: 16353 SW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VST
Name: JULIAN, GREGORIO
Address: 7409 COLLINS AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33141

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: GREGORIO JULIAN

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date