

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086939

FILED
Sep 17, 2012
Secretary of State

Entity Name: PIAZZA OPTICAL CORP.

Current Principal Place of Business:

8190 W. 26 AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8190 W. 26 AVE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0630062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKAL, SILVANO
8190 W. 26 AVE
HIALEAH, FL 33016 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: PST
Name: SAKAL, SILVANO
Address: 8190 W. 26 AVE
City-St-Zip: HIALEAH, FL 33016

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: SILVANO SAKAL

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date