2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015460

Entity Name: OPTICAL WORLD MANAGEMENT, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
19575 BISCAYNE BLVD #579 AVENTURA, FL 33180	US			
Current Mailing Address:		New Mailing Address:		
2061 NE 208TH ST MIAMI, FL 33179 US				
FEI Number: 65-0647231	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
EDELSBERG, LEO 2061 NE 208TH ST MIAMI, FL 33179 US				
The above named entity suin the State of Florida.	ubmits this statement for the pu	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic	Signature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDELSBERG, LEO

 Address:
 2061 NE 208 ST

 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: LEO EDELSBERG PRES 03/17/2011