

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089728

FILED
Apr 06, 2012
Secretary of State

Entity Name: VIVIEN'S OPTICAL INC.

Current Principal Place of Business:

1931 WEST 60TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1931 WEST 60TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0788682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VIVIEN
1931 WEST 60TH STREET
HIALEAH, FL 33012 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: DIAZ, VIVIEN
Address: 17974 NW 87 PL
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: DIAZ-DRAGO, FRANCISCO
Address: 6260 NW 199 LANE
City-St-Zip: MIAMI, FL 33015 US

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: VIVIEN DIAZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date