

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028952

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNGLASS DEPOT OPTICAL, INC.

Current Principal Place of Business:

1869 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1869 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0830133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JORGE A
1869 NW 20 ST.
MIAMI, FL 33142 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: PSD
Name: GUERRA, JORGE A
Address: 1869 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

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: JORGE A GUERRA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date