

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V57409

Entity Name: OPTIX VISION, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14931 SW 169 LN  
MIAMI, FL 33187 US

**New Principal Place of Business:**

**Current Mailing Address:**

14931 SW 169 LN  
MIAMI, FL 33187 US

**New Mailing Address:**

FEI Number: 65-0357185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, DAVID  
14931 SW 169 LN  
MIAMI, FL 33187 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: D  
Name: THOMAS, DAVID  
Address: 14931 SW 169 LN  
City-St-Zip: MIAMI, FL 33187

Title: D  
Name: THOMAS, MARGARITA  
Address: 14931 SW 169 LN  
City-St-Zip: MIAMI, FL 33187

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: MARGARITA THOMAS

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date