

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664956

FILED
Feb 15, 2011
Secretary of State

Entity Name: JOSEFINA OPTICAL CENTER, INC.

Current Principal Place of Business:

660 EAST 16 PLACE
HIALEAH, FL 33010 US

New Principal Place of Business:

575 W 49 ST
HIALEAH, FL 33012 US

Current Mailing Address:

660 EAST 16 PLACE
HIALEAH, FL 33010 US

New Mailing Address:

575 W 49 ST
HIALEAH, FL 33012 US

FEI Number: 59-1981569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JUANA J
660 EAST 16 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MUNIZ, JUANA J
660 EAST 16 PLACE
HIALEAH, FL 33010 US

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: JUANA J MUNIZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, JUANA J
Address: 660 E. 16TH PLACE
City-St-Zip: HIALEAH, FL 33010

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: JUANA J MUNIZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date