

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008920

Entity Name: GISEL'S OPTICAL INC.

Current Principal Place of Business:

8150 SW 8TH STREET
SUITE 107
MIAMI, FL 33144

Current Mailing Address:

8150 SW 8TH STREET
SUITE 107
MIAMI, FL 33144

FEI Number: 65-1080767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUNCO, GISELA L
8150 SW 8TH STREET
SUITE 107
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name JUNCO, GISELA L
Address 8150 SW 8TH STREET 107
City-State-Zip: MIAMI FL 33144

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: GISELA L JUNCO

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date