2019 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 FILED Apr 24, 2019 Secretary of State 0376757891CC

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.