

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117728

Entity Name: VERDINO OPTICIANS INC.

Current Principal Place of Business:

5068 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

Current Mailing Address:

5068 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

FEI Number: 22-3971464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 DPS
Name MARTINELLI, RANDY
Address 5068 W. ATLANTIC AVE.
City-State-Zip: DELRAY BEACH FL 33484

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: RANDY MARTINELLI

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date