

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080876

Entity Name: MERS OPTICAL CORPORATION

Current Principal Place of Business:

5372 W. 16TH AVE.
HIALEAH, FL 33012

Current Mailing Address:

5372 W. 16TH AVE.
HIALEAH, FL 33012 US

FEI Number: 26-3285641

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERKIN, ESQ., STEWART A
LAW OFFICE OF STEWART A, MERKIN, P.A
RIVERGATE PLAZA, SUITE 300 444 BRICKELL AVENUE
MIAMI, FL 33131 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: STEWART A MERKIN, ESQ.

08/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. TREASURER, DIRECTOR
Name CASTRO DE DIQUEZ, ROSABEL
Address 5372 W 16 AVE
City-State-Zip: HIALEAH FL 33012

Title VP, TREASURER, DIRECTOR
Name LUPINI, CARLO
Address 5372 W 16 AVE
City-State-Zip: HIALEAH FL 33012

Title PRESIDENT, SECRETARY, DIRECTOR
Name SALAS, SAMUEL
Address 5372 W 16 AVE
City-State-Zip: HIALEAH FL 33012

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: SAMUEL E. SALAS

PRESIDENT

08/16/2013

Electronic Signature of Signing Officer/Director Detail

Date