

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079249

Entity Name: MARIEM OPTICAL INC**Current Principal Place of Business:**401 CORAL WAY
100
CORAL GABLES, FL 33134**Current Mailing Address:**401 CORAL WAY
100
CORAL GABLES, FL 33134 US**FEI Number:** 27-0988036**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PACIFIC GROUP & ASSOCIATES
13590 SW 134 AVE
212
MIAMI , FL 33186 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:** MANUEL GOMEZ

03/12/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	RIVERA, MARIA M
Address	3629 GRAND AVE 405
City-State-Zip:	COCONUT GROVE FL 33133

Title	CEO
Name	ALLER, JOSE F
Address	3629 GRAND AVE 405
City-State-Zip:	COCONUT GROVE FL 33133

Title	VP
Name	ALLER, JEAN P
Address	3629 GRAND AVE 405
City-State-Zip:	COCONUT GROVE FL 33133

Title	CEO
Name	ALLER, LUZ M
Address	3629 GRAND AVE 405
City-State-Zip:	COCONUT GROVE FL 33133

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: MARIA RIVERA

PRESIDENT

03/12/2022

Electronic Signature of Signing Officer/Director Detail

Date