

2019 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
211
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

05/01/2019

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

P

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date