

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038279

Entity Name: OPTICLUB USA, INC.

FILED  
Apr 13, 2008  
Secretary of State

## Current Principal Place of Business:

1840 WEST 49 ST.  
220-11  
HIALEAH, FL 33012

## New Principal Place of Business:

1840 WEST 49 ST.  
220-07  
HIALEAH, FL 33012

## Current Mailing Address:

1470 W 41 STREET  
# 113  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 02-0614351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, HILARIO  
1470 W 41 STREET  
# 113  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, HILARIO  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012 US

Title: V ( ) Delete  
Name: MIRTA, VILLAR A  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012

Title: TS ( ) Delete  
Name: GONZALEZ, MIRTHA F  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MIRTA, VILLAR  
Address: 1470 W 41 STREET # 113  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HILARIO RODRIGUEZ

P

04/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date