

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038279

FILED
Apr 07, 2009
Secretary of State

Entity Name: OPTICLUB USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1470 WEST 41 ST.
113
HIALEAH, FL 33012

Current Mailing Address:

1470 W 41 STREET
113
HIALEAH, FL 33012

New Mailing Address:

1470 WEST 41 ST.
113
HIALEAH, FL 33012

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

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

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date