

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005411

Entity Name: MERCY OPTICAL, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

2095 W 76 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2095 W 76 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 52-2437656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES INC
2095 W. 76 STREET
102
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PADRON, MERCEDES
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PADRON, MERCEDES
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPSD () Change (X) Addition
Name: PADRON, RAFAEL M
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL M PADRON

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date