

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018192

Entity Name: CLAROS VISION, INC.

FILED  
May 27, 2008  
Secretary of State

**Current Principal Place of Business:**

1802 NW 137TH TERRACE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1802 NW 137TH TERRACE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-8438410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALAN STANDER, P.A.  
4040 SHERIDAN STREET  
HOLLYWOOD, FL 33028 US

**Name and Address of New Registered Agent:**

M & L ENTERPRISES ACCOUNTING AND MORE  
16969 NW 67 AVENUE  
SUTIE # 201  
HIALEAH, FL 33015 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: LUCY PALACIOS

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: CLAROS, ANA  
Address: 1802 NW 137TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS ( ) Delete  
Name: CLAROS, EDISON  
Address: 1802 NW 137TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CLAROS, EDISON PRESIDE  
Address: 1802 NW 137TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPRES (X) Change ( ) Addition  
Name: CLAROS, ANA VPRESID  
Address: 1802 NW 137TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: EDISON CLAROS

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date