

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039858

Entity Name: U.S.A. OPTICAL WORLD CORP

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6030 NW 99TH AVE., UNIT 407
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6030 NW 99TH AVE., UNIT 407
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2454294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, JULIO
4463 NW 98TH AVE.
DORAL, FL 33178 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: PD () Delete
Name: ARAUJO, JULIO
Address: 4463 NW 98TH AVE.
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: ARAUJO, NADIA L
Address: 4463 NW 98TH AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JC ARAUJO

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date