

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000005906

**FILED**  
**Feb 04, 2010**  
**Secretary of State**

**Entity Name:** OPTOLUX OPTICAL CORP.

**Current Principal Place of Business:**

5052 NW 74TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5052 NW 74TH AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-4093045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANFIO, ELOE  
16209 SW 27 STREET  
MIRAMAR, FL 33027 US

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

MANFIO, ELOE  
4391 DOGWOOD CIRCLE  
WESTON, FL 33331 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:** ELOE MANFIO

02/04/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** DA CRUZ, INAJA ALVES  
**Address:** 5052 NW 74TH AVENUE  
**City-St-Zip:** MIAMI, FL 33166

I hereby 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 all other like empowered.

**SIGNATURE:** INAJA ALVES DA CRUZ

MS

02/04/2010

Electronic Signature of Signing Officer or Director

Date