

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2008
Secretary of State**

DOCUMENT# P97000051167

Entity Name: MEDICAL OPTICS, INC.

Current Principal Place of Business:

10320 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10320 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0741369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 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: PTSD () Delete
Name: MALVASIO, FRANK
Address: 7170 NW 70 TERRACE
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: MALVASIO, FRANK
Address: 7170 NW 70 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DP () Change (X) Addition
Name: MALVASIO, PETER
Address: 7170 NW 70 TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: FRANK MALVASIO

VP

09/23/2008

Electronic Signature of Signing Officer or Director

Date