2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K29180

1. Entity Name

MR. I'S OPTICAL CO. OF SOUTH MIAMI, INC.



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

5817 SUNSET DR SOUTH MIAMI, FL 33143 Mailing Address

5825 SUNSET DR Suite 309

SOUTH MIAMI, FL 33413



DO	NOT	WRITE	IN '	THIS	SPACI	F
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6. Name and Address of Current Registered Agent

MJF RESIDENT AGENT CORP. 153 SEVILLA AVE. CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. If am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title it	I applicable.	(NOTE: Registered Ager	gent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				' o	\$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BEINER, EDWARD W 10020 SW 70 AVE MIAMI, FL 33156					U00000737667			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						05/11/07-80037-003 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN ¹	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other receivers.									