## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED DOCUMENT #304313** Aug 01, 2008 08:00 AM Secretary of State 1. Entity Name A & A OPTICAL INC Principal Place of Business Mailing Address 2364 S. W. 8TH ST 2364 S. W. 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1142870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLARES, RAFAEL DO NOT WRITE 6508 CABALLERO BLVD CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLARES, RAFAEL STREET ADDRESS 2364 SW 8TH STREET CITY-ST-ZIP MIAMI, FL 33135 U00000956815 08/01/08-80001-002 150.00 TITLE MILLARES, SABA NAME STREET ADDRESS 2364 SW 8TH ST CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 his 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

-643-0663