

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334606

FILED
Mar 05, 2007
Secretary of State

Entity Name: INTERNATIONAL OPTICIANS, INC.

Current Principal Place of Business:

2264 CORAL WAY
P.O. BOX 450517
MIAMI, FL

New Principal Place of Business:

2264 S.W. 22ND STREET
MIAMI, FL 33145

Current Mailing Address:

2264 CORAL WAY
MIAMI, FL US

New Mailing Address:

2264 S.W. 22ND STREET
MIAMI, FL 33145 US

FEI Number: 59-1221950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LINO
8660 SW 64 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALVAREZ, LINO
8660 SW 64 AVE
PINECREST, FL 33143 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:

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALVAREZ, RAQUEL,
Address: 8660 SW 64 AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ALVAREZ, LINO,
Address: 8660 S.W. 64TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, RAQUEL,
Address: 8660 SW 64 AVE
City-St-Zip: PINECREST, FL 33143

Title: P (X) Change () Addition
Name: ALVAREZ, LINO,
Address: 8660 S.W. 64TH AVE.
City-St-Zip: PINECREST, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: LINO ALVAREZ

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date