

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473154

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: MARCO POLO OPTICAL, INC.

**Current Principal Place of Business:**

5786 S.W. 8TH ST  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

5786 S.W. 8TH ST  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 59-1588790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES, MARCOS A  
1100 SYLVANIA BLVD. W  
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VALDES, MARCOS M  
Address: 1100 SYLVANIA BLVD  
City-St-Zip: MIAMI, FL 33144

Title: D  
Name: VALDES, MARIA E  
Address: 1100 SYLVANIA BLVD.  
City-St-Zip: MIAMI, FL 33144

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: MARCOS VALDES

PRES

02/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date