

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534880

FILED
Apr 24, 2009
Secretary of State

Entity Name: TOP OPTICAL LABORATORY, INC.

Current Principal Place of Business:

4444 S.W. 71ST AVE. BAY #111
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 S.W. 71ST AVE. BAY #111
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1727162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDINAS, CARLOS
15501 SW 163 ST
MIAMI, FL 33187 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: PD () Delete
Name: PARDINAS, CARLOS
Address: 15501 SW 163 STREET
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: RAMIREZ, MARY
Address: 21390 SW 242 STRE
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS PARDINAS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date