

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25024

Entity Name: A & J OPTICAL, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2162 NW SEVENTH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2162 NW SEVENTH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2055305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, RAUL
630 SE 2ND PLACE
HIALEAH, FL 330100826 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: GARCIA, JOSE
Address: 645 S E 6TH PL
City-St-Zip: HIALEAH, FL

Title: P/D
Name: BACALLAO, RAUL
Address: 630 SE 2ND PLACE
City-St-Zip: HIALEAH, FL 330105426

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: RAUL BACALLAO

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date