

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51461

FILED
Apr 24, 2009
Secretary of State

Entity Name: A-1 OPTICAL MANUFACTURER, INC.

Current Principal Place of Business:

1770 WEST 32 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1770 WEST 32 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2331311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMPO, OSMAY
8625 SW 110 ST
MIAMI, FL 33156 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: DEL CAMPO, OSMAY
Address: 8625 SW 110 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSMAY DEL CAMPO

MR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date