2006 FOR PROFIT CORPORATION

FILED Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H61955** 1. Entity Name 04-07-2006 90027 003 ***150.00 SUPEROPTICAL INC. Principal Place of Business Mailing Address AUDAO % JUAN E. LOPEZ % JUAN E. LOPEZ 3805 W. 16TH AVENUE 3805 W. 16TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2600892 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JUAN E. 1340 S.W. EIGHTH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE De ete TITLE ☐ Change Addition LOPEZ, JUAN E. NAME STREET ADORESS 1340 S.W. 8 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY - ST - ZIP s TITLE Delete TITLE Change ☐ Addition LOPEZ, CARMEN NAME NAME STREET ADDRESS 1340 S.W. 8 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE De!ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact/preprit with an address, with all otty-file empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Delete

Carmen

-31-06

☐ Change

☐ Addition