

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61955

Entity Name: SUPEROPTICAL INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

% JUAN E. LOPEZ
3805 W. 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

% JUAN E. LOPEZ
3805 W. 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2600892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN E.
1340 S.W. EIGHTH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOPEZ, JUAN E.
3805 W 16 AVENUE
HIALEAH, FL 33012 US

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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, JUAN E.,
Address: 1340 S.W. 8 ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LOPEZ, CARMEN,
Address: 1340 S.W. 8 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, JUAN E.,
Address: 3805 W 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: LOPEZ, CARMEN,
Address: 3805 W 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JUAN E. LOPEZ

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03/16/2009

Electronic Signature of Signing Officer or Director

Date