

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79937

FILED
Mar 21, 2009
Secretary of State

Entity Name: OPTICAL WORLD OF AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL
AVENTURA, FL 33180

New Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL #579
AVENTURA, FL 33180

Current Mailing Address:

2061 NE 208TH ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2612574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, LEO
2061 NE 208TH ST
MIAMI, FL 33179 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 () Delete
Name: EDELSBERG, LEO,
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

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: LEO EDELSBERB

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date