

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07620

FILED
Jan 14, 2009
Secretary of State

Entity Name: EXPRESS OPTICAL, INC.

Current Principal Place of Business:

48 E. FLAGLER STREET
SUITE #1
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 E. FLAGLER STREET
SUITE #1
MIAMI, FL 33131 US

New Mailing Address:

P.O. BOX 45-2304
MIAMI, FL 33245 US

FEI Number: 65-0020686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LOURDES
48 E FLAGLER ST
SUITE #1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ-NUNEZ, LOURDES
48 E FLAGLER ST
SUITE #1
MIAMI, FL 33131 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: LNG

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LOURDES
Address: 48 EAST FLAGLER STREET SUITE #1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ-NUNEZ, LOURDES
Address: 48 EAST FLAGLER STREET SUITE #1
City-St-Zip: MIAMI, FL 33131

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: LNG

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date