

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75292

FILED
Apr 28, 2008
Secretary of State

Entity Name: RAILWAY OPTICAL, INC.

Current Principal Place of Business:

2220 NE 163 STREET
1
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2250 NE 163 STREET
1
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2220 NE 163 STREET
1
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0208602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBERTI, DANIEL
2250 NE 163 STREET
SUITE 1
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

OBERTI, DANIEL R PRESIDE
2250 NE 163 STREET
SUITE 1
NORTH MIAMI BEACH, FL 33160 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: DANIEL OBERTI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OBERTI, DANIEL
Address: 2250 NE 163 RD ST., SUITE 1
City-St-Zip: N. MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OBERTI, DANIEL R
Address: 2250 NE 163 RD ST., SUITE 1
City-St-Zip: N. MIAMI BCH., FL 33160 US

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: DANIEL OBERTI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date