2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L80064 1. Entity Name CARDENAS OPTICAL, INC. Principal Place of Business Mailing Address % EVA BALSEIRO % EVA BALSEIRO 2779 SW 31ST AVE 2779 SW 31ST AVE MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0229065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALSEIRO, EVA DO NOT WRITE 2779 SW 31ST AVE MIAMI, FL 33133 IN THIS SPACE 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 (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BALSEIRO, EVA NAME STREET ADDRESS 2779 SW 31ST AVE MIAMI, FL CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #