

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37023

Entity Name: L. & M. OPTICAL, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

8360 WEST FLAGLER STREET  
#100  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8360 WEST FLAGLER STREET  
#100  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 59-2779861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMOSO-MURIAS, HECTOR ESQ  
C/O ZIMBLE FORMOSO-MURIAS PA  
401 SW 27TH AVENUE  
MIAMI, FL 33135 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: DPT ( ) Delete  
Name: BOUDET, LEONOR M  
Address: 1711 SW 104TH AVE.  
City-St-Zip: MIAMI, FL

Title: DVS ( ) Delete  
Name: GALINDEZ, MARIA G  
Address: 1701 S.W. 104TH AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONOR M BOUDET

DPT

01/14/2009

Electronic Signature of Signing Officer or Director

Date