

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62995

FILED
Apr 11, 2009
Secretary of State

Entity Name: KENDALL OPTICAL CENTER, INC.

Current Principal Place of Business:

C/O MEL SANDBERG
7400 N. KENDALL DRIVE, STE.110
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O MEL SANDBERG
7400 N. KENDALL DRIVE, STE.110
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0018730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, MEL
7400 N. KENDALL DRIVE
STE.110
MIAMI, FL 33156 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: SANDBERG, MELVIN
Address: 8501 SW 106TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SANDBERG, CLAIRE
Address: 7400 N. KENDALL DRIVE; STE. #110
City-St-Zip: MIAMI, FL 33156

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: MELVIN SANDBERG

D

04/11/2009

Electronic Signature of Signing Officer or Director

Date