

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65470

Entity Name: LOLY'S OPTICAL, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

% DELORES C.PEREZ-MACEDA
3727 SW 8TH ST. SUITE 103
CORAL GABLES, FL 33134

New Principal Place of Business:

% DOLORES C.PEREZ-MACEDA
3727 SW 8TH ST. SUITE 103
CORAL GABLES, FL 33134

Current Mailing Address:

% DELORES C.PEREZ-MACEDA
3727 SW 8TH ST. SUITE 103
CORAL GABLES, FL 33134

New Mailing Address:

% DOLORES C.PEREZ-MACEDA
3727 SW 8TH ST. SUITE 103
CORAL GABLES, FL 33134

FEI Number: 65-0037366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MACEDA, DOLORES C
440 SOUTH EAST 5 TERRACE
POMPANO BEACH, FL 33060 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: P () Delete
Name: PEREZ-MACEDA, DOLORES C
Address: 440 SOUTH EAST 5 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOLORES C. PEREZ-MACEDA

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date