

Apr. 24. 2007 11:41AM corpotax

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Jul 13, 2007 8:00 am
Secretary of State

05-02-2007 90048 009 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P0000070293		
1. Entity Name UNLIMITED OPTICAL, INC.		
Principal Place of Business 2400 W 84TH ST HIALEAH, FL 33018		Mailing Address P.O. BOX 142082 CORAL GABLES, FL 33114
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent POLANCO, ALEXANDER 18112 NW 81 CT MIAMI, FL 33018		4. FEI Number 65-1035622 Applied For ☐ Not Applicable
8. The above named entity submits this statement to 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. SIGNATURE: [Signature] Signature, typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when reporting)		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLANCO, ALEXANDER 8782 N.W. 141 TERRACE HIALEAH, FL 33018	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Signature]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this form 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 attachment with an address change to the corporation.		
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR		DATE 05/29/07