

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070293

FILED
Mar 06, 2008
Secretary of State

Entity Name: UNLIMITED OPTICAL, INC.

Current Principal Place of Business:

2400 W 84TH ST
HIALEAH, FL 33016

New Principal Place of Business:

2285 WEST 80 STREET
7
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 142082
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1035622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ALEXANDER
18112 NW 91 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

POLANCO, ALEXANDER
2285 WEST 80 STREET
7
HIALEAH, FL 33016 US

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: ALEXANDER POLANCO

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLANCO, ALEXANDER
Address: 8782 N.W. 141 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLANCO, ALEXANDER
Address: 2285 WEST 80 STREET # 7
City-St-Zip: HIALEAH, FL 33016

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: ALEXANDER POLANCO

PST

03/06/2008

Electronic Signature of Signing Officer or Director

Date