

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086225

Entity Name: KONTACT OPTIK LAB, INC.

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

4201 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

4201 PALM AVENUE
1-B
HIALEAH, FL 33012

Current Mailing Address:

4201 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

4201 PALM AVENUE
1-B
HIALEAH, FL 33012

FEI Number: 65-1049438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, RODOLFO
4201 PALM AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALONSO, RODOLFO
4201 PALM AVENUE
1-B
HIALEAH, FL 33012 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:

05/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JIMENEZ, ILEANA
Address: 4201 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: ALONSO, RODOLFO
Address: 4201 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JIMENEZ, ILEANA
Address: 4201 PALM AVENUE 1-B
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: ALONSO, RODOLFO
Address: 4201 PALM AVENUE 1-B
City-St-Zip: HIALEAH, FL 33012

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: RODOLFO ALONSO

DIR

05/24/2009

Electronic Signature of Signing Officer or Director

Date