2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P00000097082** 1. Entity Name DALUZ OPTICAL & SUPPLIES INC. Principal Place of Business Mailing Address 4528 WEST 12TH AVENUE 4528 WEST 12TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, REINALDO H DO NOT WRITE 4528 WEST 12TH AVENUE IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE FRANCO, REINALDO H NAME STREET ADDRESS 4528 WEST 12TH AVENUE CITY-ST-ZIP HIALEAH, FL 33012 TITLE U00000901366 04/29/08-80066-003 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NÁME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with all actions with all other like empowered.

SIGNATURE:

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12. I hereby certify that the information supplied with this filling 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