FILED May 05, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** P01000067603 DOCUMENT # 05-05-2003 91778 013 ***150 00 1. Entity Name LEON OPTICAL CORPORATION Principal Place of Business Mailing Address 3232 N W 72ND AVENUE 3232 N W 72ND AVENUE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address SW 6780 8758 ω . Suite, Apt. #, etc. + 315 ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For FC 65-1120195 FL Hallah Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired . 🗀 33174 *3*30/2 UJA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, AIDA Street Address (P.O. Box Number is Not Acceptable) 3232 N W 72ND AVENUE #315 MIAMI FL 33122 Court City

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.		

FILE NOW!!! FEE IS \$150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.

DATE

\$5.00 May Be Added to Fees

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete NAME LEON, AIDA NAME Court 3232 N W 72ND AVENUE 6780 W. 2 ***3/5** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP 33012 Change ☐ Delete TITLE ☐ Addition TITLE TANGARIFE, JAIRO NAME Court ¥315 6780 3232 N W 72ND AVENUE STREET ADDRESS STREET ADDRESS 33012 Halean CITY_ST_7IP CITY-ST-ZIP **MIAMI FL 33122** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 truetee 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 in address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #