

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116399

Entity Name: THE OPTICAL SPOT, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1886 NW 97TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

1078 NW 97TH AVE
PLANTATION, FL 33322

Current Mailing Address:

1886 NW 97TH AVE
PLANTATION, FL 33322

New Mailing Address:

1078 NW 97TH AVE
PLANTATION, FL 33322

FEI Number: 65-1157848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, DOVID P.A.
1886 NW 97TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

OHAYON, DOV
1078 NW 97TH AVE
PLANTATION, FL 33322 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: DOV OHAYON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OHAYON, DOV
Address: 1078 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: DOV OHAYON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date