## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000119443 **DOCUMENT #** 

1. Entity Name

PERFECT VISION OPTICAL CORP.





Principal Place of Business 3910 W 12TH AVF Mailing Address

**FILED** Aug 08, 2003 8:00 am Secretary of State

08-08-2003 90096 025 \*\*\*150.00

| HIALEAH FL 3  |                          |            | HIALEAH FL 33012             |                      |             |   |   |                               |                    |                            |                                      |
|---|--------------------------|------------|------------------------------|----------------------|-------------|---|---|-------------------------------|--------------------|----------------------------|--------------------------------------|
| 2. Principal Pi   | lace of Busine           | 3. Ma      | 3. Mailing Address           |                      |             |   | 1881  681      6014     911 <b>  </b> 911  08 |                               | 1018 (B)II B)O\I O |                            |                                      |
| Suite, Apt.   | #, etc.                  | Suí        | Suite, Apt. #, etc.          |                      |             |   | CHECK HERE IF MAKING CHANGES                  |                               |                    |                            |                                      |
| City & State  | 9                        | City       | City & State                 |                      |             |   | FEI Number 01-0573004                         |                               | — <del>— — —</del> | plied For<br>at Applicable |                                      |
| Zip   | Country                  |            |                              | Zip                  |             | Country   |   | Certificate of Status Desired |                    | \$8.75 Add                 | litional                             |
| 6. Name and Address of Current Registered Agent   |                          |            |                              |                      |             |   | 7.  | Name and Address of New F     | egistered A        | gent                       |                                      |
| CHAO, LUZ DEL C<br>3910 W: 12TH AVE.  |                          |            |                              |                      |             | Name Street Address (P.O. Box Number is Not Acceptable) |   |                               |                    |                            |                                      |
| HIALEAH FL 33012  |                          |            |                              |                      |             |   |   | <del></del>                   |                    |                            |                                      |
| / <sub>eq.</sub>  |                          |            |                              |                      |             | City  | ty <b>FL</b> Zip Code                         |                               |                    |                            |                                      |
| 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   |                          |            |                              |                      |             |   |   |                               |                    |                            |                                      |
|   | LE NOW!!!                |            | \$550.00<br>will be \$750.00 |                      |             |   | <u>., -, -, -</u>                             | 9. Election Campaign Fir      |                    | \$5.0                      | <b>0</b> May Be                      |
|   |                          |            | partment of State            | 1                    |             |   |   | Trust Fund Contribution       | n. L               | J Added                    | to Fees                              |
| 10.   |                          | OF         | FICERS AND DIRECTO           | DRS                  | <del></del> | ΑĒ  | DDITIONS/CHANGES TO OFF                       | ICERS AND                     | DIRECTORS          | 3 IN 11                    |                                      |
| TITLE   | PD                       |            |                              | ☐ Delete             |             | TITLE   |   |                               |                    | ☐ Change                   | Addition                             |
|   | CHAO, LUZ                |            |                              |                      | NAM         | E   |   |                               |                    |                            |                                      |
| STREET ADDRESS<br>CITY-ST-ZIP   | 3910 W. 12<br>HIALEAH FL |            |                              |                      | 1           | ET ADDRESS<br>-ST-ZIP                                   |   |                               |                    |                            |                                      |
| TITLE   | VD                       | EDEDD!     |                              | ☐ Delete             | TITLE       |   |   |                               | -                  | ☐ Ch <b>a</b> nge          | ☐ Addition                           |
| NAME  | PALACIES,<br>3910 W. 12  | THEOUY     |                              |                      | , NAM       | ſ   |   |                               |                    |                            | Ì                                    |
|   | HIALEAH FL               |            |                              |                      |             | ET ADDRESS<br>- ST-ZIP                                  |   |                               |                    |                            | Ì                                    |
| TITLE   |                          |            |                              | Delete               | TITLE       |   |   |                               |                    | -Change-                   | ———————————————————————————————————— |
| NAME  |                          |            |                              |                      | NAM         | 1   |   |                               | , -                |                            |                                      |
| STREET ADDRESS  |                          |            |                              |                      | STRE        | ET ADDRESS  |   |                               |                    |                            |                                      |
| CITY-ST-ZIP   |                          |            |                              |                      | CITY        | -ST-ZIP   |   |                               |                    |                            |                                      |
| TITLE   |                          |            |                              | Delete               | TITLE       |   |   |                               |                    | Change                     | Addition                             |
| NAME  |                          |            |                              |                      | NAM         | 1   |   |                               |                    |                            |                                      |
| STREET ADDRESS CITY-ST-ZIP  |                          |            |                              |                      |             | ET ADDRESS<br>-ST-ZIP                                   |   |                               |                    |                            | }                                    |
| TITLE   |                          |            |                              | ☐ Delete             | TITLE       | <del></del>   |   |                               | <del></del>        | ☐ Change                   | Addition                             |
| NAME  |                          |            |                              | L. Delete            | NAMI        |   |   |                               |                    | onango                     | L] Addition                          |
| STREET ADDRESS  |                          |            |                              |                      | STRE        | ET ADDRESS  |   |                               |                    |                            |                                      |
| CITY-ST-ZIP   |                          |            |                              |                      | CITY        | -ST-ZIP   |   |                               |                    |                            |                                      |
| TITLE   |                          |            |                              | ☐ Delete             | TITLE       |   |   |                               |                    | Change                     | Addition                             |
| NAME  |                          |            |                              | •                    | NAM         | ſ   |   |                               |                    |                            |                                      |
| STREET ADDRESS<br>CITY-ST-ZIP   |                          |            |                              |                      | 1           | et address<br>• St-Zip                                  |   |                               |                    |                            |                                      |
|   | ertify that the i        | nformation | supplied with this filing    | does not qualify for |             |   | I in Section                                  | 119 07(3)(i) Florida Statutes | further cert       | ify that the in            | formation                            |

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 of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of th

SIGNATURE:

## attachment

August 4, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, florida 32314 FEI# 01-0573004 \$6137226 \$P01000119443

To whom it may concarn

Waived Since I did Not Receive the prior Notice. I am submittines the completed formalous with the \$150.00 check for the filine fee.

I apologica for any inconvenience that this may cause. If you have any questions please contact ME at 305-556-2081

Sincerely

Los felc. Chao