

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041712

Entity Name: ROSY'S OPTICAL, INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

5985 W. 25TH CT., #109  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

5985 W. 25TH CT., #109  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

FEI Number: 01-0680627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRALBAS, ROBERTO  
7960 NW 10TH ST., #5  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TORRALBAS, ROBERTO  
Address: 7960 NW 10TH ST., #5  
City-St-Zip: MIAMI, FL 33126

Title: VSD ( ) Delete  
Name: PAUMIER, ROSAMARINA  
Address: 7960 NW 10TH ST., #5  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO TORRALBAS

PD

01/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date