

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052665

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: EUROPTICAL, INC.

## Current Principal Place of Business:

1600 NE 135 STREET  
410-I  
MIAMI, FL 331811708

## New Principal Place of Business:

## Current Mailing Address:

1600 NE 135 STREET  
410-I  
MIAMI, FL 331811708

## New Mailing Address:

FEI Number: 03-0441652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA, VALMIR M.M.  
135TH STREET 410-I  
MIAMI, FL 33181

## 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: D ( ) Delete  
Name: DA SILVA, VALMIR M.M.  
Address: 1600 NE 135ST 410I  
City-St-Zip: MIAMI, FL 33181

Title: V ( ) Delete  
Name: JOSE, VIDAL  
Address: 1600 NE 135 ST 410-5  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: DA SILVA, LILIANA  
Address: 6995 NW 186 ST STE 506  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DA SILVA, VALMIR M.M.  
Address: 1600 NE 135ST 410-I  
City-St-Zip: MIAMI, FL 33181

Title: V (X) Change ( ) Addition  
Name: JOSE, VIDAL  
Address: 1600 NE 135 ST 410-I  
City-St-Zip: MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE VIDAL

V

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date