

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054322

Entity Name: ORLANDO OPTICAL INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

603 SW 57 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

603 SW 57 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 03-0447858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ZUCEL
1111 NW 22 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VELAZQUEZ, JOSE R JR
603 SW 57 AVE
MIAMI, FL 33144 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: JOSE R. VELAZQUEZ, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ZUCEL
Address: 1111 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ, JOSE R JR
Address: 603 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VPD () Change (X) Addition
Name: JIMENEZ, EDITH
Address: 603 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33144

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: JOSE R. VELAZQUEZ, JR.

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date