

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094156

FILED
Feb 13, 2006
Secretary of State

Entity Name: LATAM OCULAR INSTRUMENTS, INC.

Current Principal Place of Business:

150 SE 25 RD STE 156
MIAMI, FL 33129

New Principal Place of Business:

3230 SW 194TH TER
MIRAMAR, FL 33029

Current Mailing Address:

150 SE 25 RD STE 156
MIAMI, FL 33129

New Mailing Address:

3230 SW 194TH TER
MIRAMAR, FL 33029

FEI Number: 51-0425943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IRAIDA D
150 SE 25 RD STE 156
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, IRAIDA D
4740 SW 165 AV.
MIRAMAR, FL 33027 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: IRAIDA PEREZ

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANTELO, RICARDO
Address: 150 SE 25 RD STE 156
City-St-Zip: MIAMI, FL 33129

Title: DS () Delete
Name: PEREZ, ANA G
Address: 150 SE 25 RD STE 156
City-St-Zip: MIAMI, FL 33129

Title: DT () Delete
Name: PEREZ, IRADA D
Address: 150 SE 25 RD STE 156
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANTELO, RICARDO
Address: 3230 SW 194TH TER
City-St-Zip: MIRAMAR, FL 33029

Title: DS (X) Change () Addition
Name: PEREZ, ANA G
Address: 3230 SW 194TH TER
City-St-Zip: MIRAMAR, FL 33029

Title: DT (X) Change () Addition
Name: PEREZ, IRADA D
Address: 4740 SW 165 AV.
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA PEREZ

DS

02/13/2006

Electronic Signature of Signing Officer or Director

Date