2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

AND TYPED OR PRINTED

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90064 008 ***150.00 DOCUMENT # P03000023945 PRISMA OPTICAL INTERNATIONAL, CORP. 94067643 Principal Place of Business Mailing Address 14037 NW 88TH PLACE 14037 NW 88TH PLACE MIAMI LAKE, FL 33018 MIAMI LAKE, FL 33018 2. Principal Place of Business 3. Mailing Address #111 4615 NW 72 AVE #111 4615 N.W.72 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For FL FL 36-4523663 MIAMI Miami Not Applicable Zip 33166 Žip 33166 Country \$8.75 Additional 5. Certificate of Status Desired ius A U SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLE, MARIA T Street Address (P.O. Box Number is Not Acceptable) 14037 NW 88TH PLACE. MIAMI LAKE, FL.:33018 City Zip Code 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition TITLE VALLE, MARIA T MAME NAME 14037 NW 88TH PLACE STREET ADDRESS STREET ADDRESS MIAMI'LAKE, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MAMAT. Valle PresideNTU4/21/04 SIGNATURE:

FILED