

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032388

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: HB OPTICAL LABORATORIES, INC.

## Current Principal Place of Business:

14209 SW 142 ST.  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14209 SW 142 ST.  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 90-0060888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLAU, LUCA TD  
14209 SW 142 ST.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BILLAU, LUCA PD  
14209 SW 142 ST.  
MIAMI, FL 33186 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: LUCA BILLAU

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BILLAU, GIULIO  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: BILLAU, LUCA  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: BILLAU, ITALO  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: BILLAU, MARCO  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BILLAU, LUCA  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: BILLAU, ITALO  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: BILLAU, GIULIANA  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

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

Title: TD ( ) Change (X) Addition  
Name: BILLAU, LUCA  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Change (X) Addition  
Name: BILLAU, ITALO  
Address: 14209 SW 142 ST.  
City-St-Zip: MIAMI, FL 33186

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: LUCA BILLAU

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date