

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032388

FILED
Jan 23, 2009
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 PD
14209 SW 142 ST.
MIAMI, FL 33186 US

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

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

Title: D () Delete
Name: BILLAU, GIULIANA
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: 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

01/23/2009

Electronic Signature of Signing Officer or Director

Date