

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057789

FILED
May 01, 2006
Secretary of State

Entity Name: BALTODANO EYES OPTICAL INC.

Current Principal Place of Business:

5580 NW. 107 AVE. #1210
MIAMI, FL 33178

New Principal Place of Business:

5851 W.FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

5580 NW. 107 AVE. #1210
MIAMI, FL 33178

New Mailing Address:

5851 W.FLAGLER ST
MIAMI, FL 33144

FEI Number: 11-3690536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTODANO, SALVADOR
5580 NW. 107 AVE. #1210
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BALTODANO, SALVADOR
5851 W.FLAGLER ST.
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: SALVADOR BALTODANO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALTODANO, SALVADOR
Address: 5580 NW. 107 AVE. #1210
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALVADOR BALTODANO

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date