

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107124

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: OPTICAL COMMUNICATIONS, INC.

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

## New Principal Place of Business:

ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD., SUITE 2900  
MIAMI, FL 33131

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

## New Mailing Address:

ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD., SUITE 2900  
MIAMI, FL 33131

FEI Number: 20-1986638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: DCEO ( ) Delete  
Name: MEDINA, MANUEL D.  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: DCOO ( ) Delete  
Name: WHEELER, MARVIN  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: S,VP ( ) Delete  
Name: WHEELER, MARVIN  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: DOS SANTOS, JAMIE  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: SEGRERA, JOSE  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: SMITH, ADAM T.  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: MEDINA, MANUEL D.  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: DCOO (X) Change ( ) Addition  
Name: WHEELER, MARVIN  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: S,VP (X) Change ( ) Addition  
Name: WHEELER, MARVIN  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: DOS SANTOS, JAMIE  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SEGRERA, JOSE  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SMITH, ADAM T.  
Address: 2 S. BISCAYNE BLVD., SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: ADAM SMITH

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date