

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160599

Entity Name: PRESIDENT OPTICAL, INC

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

11340B SW 186TH STREET  
MIAMI, FL 33156

## New Principal Place of Business:

11344 QUAIL ROOST DRIVE  
MIAMI, FL 33157

## Current Mailing Address:

1111 NW 22 AVE  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 20-1932699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ZUCEL  
11340 B QUAIL ROOST DR.  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

MARTINEZ, ZUCEL  
11344 QUAIL ROOST DR.  
MIAMI, FL 33157 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: ZUCEL MARTINEZ

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, ZUCEL  
Address: 11340 B QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, ZUCEL  
Address: 11344 QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL 33157

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: ZUCEL MARTINEZ

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02/13/2009

Electronic Signature of Signing Officer or Director

Date