

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065535

FILED
May 10, 2007
Secretary of State

Entity Name: LUCIA'S BOCARAY OPTICAL, P.A.

Current Principal Place of Business:

4900 LINTON BLVD.
SUITE 34
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD.
SUITE 34
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2790215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUCIA E
13295 NW 102 AVENUE
HIALEAH GARDENS, FL 33018 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

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: P () Delete
Name: RUIZ, LUCIA E
Address: 13295 NW 102 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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 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: LUCIA RUIZ

P

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date