

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140693

Entity Name: OTICA BRASILEIRA, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

739 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

100 S. MILITARY TRAIL  
SUITE 6  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

739 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## New Mailing Address:

100 S. MILITARY TRAIL  
SUITE 6  
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DWIN, WILLIAM  
1767 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33322 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: DPT ( ) Delete  
Name: DWIN, WILLIAM  
Address: 739 EAST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DS ( ) Delete  
Name: DWIN, GIANNINA  
Address: 739 EAST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: DWIN, WILLIAM  
Address: 100 S. MILITARY TRAIL, SUITE 6  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS (X) Change ( ) Addition  
Name: DWIN, GIANNINA  
Address: 100 S. MILITARY TRAIL, SUITE 6  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM DWIN

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date