2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157570

Entity Name: A OPTICAL DISTRIBUTOR INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DRIVE

SUITE 381 MIAMI LAKES, FL 33014 U

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE SUITE 381

MIAMI LAKES, FL 33014 US

FEI Number: 72-1608915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE.
SUITE 5
DORAL, FL 33178 US

MLP FINANCIAL GROUP INC
4005 NW 114TH AVE.
SUITE 5
DORAL, FL 33178 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: MILTON PEREZ 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: ALICEA, EVELYN
Address: 12886 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: EVELYN ALICEA P 04/29/2010