

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002417

FILED
Jan 08, 2009
Secretary of State

Entity Name: OPTICAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

16250 NORTHWEST 52ND AVENUE
MIAMI, FL 33014

New Principal Place of Business:

16250 NORTHWEST 52ND AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

16250 NORTHWEST 52ND AVENUE
MIAMI, FL 33014

New Mailing Address:

16250 NORTHWEST 52ND AVENUE
MIAMI GARDENS, FL 33014

FEI Number: 20-4263755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: P () Delete
Name: RUTTER, DAVID B
Address: 16250 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33014

Title: SEC () Delete
Name: RUTTER, DAVID B
Address: 16520 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DIR (X) Delete
Name: RUTTER, DAVID B
Address: 16520 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTTER, DAVID
Address: 16250 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D (X) Change () Addition
Name: CHAIET, GARY
Address: 16520 NORTHWEST 52ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

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: GARY CHAIET

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date