

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013390

Entity Name: MINAPA OPTICAL, INC.

FILED  
Apr 19, 2008  
Secretary of State

**Current Principal Place of Business:**

22 STONE CLIFF TERRACE  
OAK RIDGE, NJ 07438

**New Principal Place of Business:**

860-1 SO. SR-7  
WELLINGTON, FL 33414

**Current Mailing Address:**

22 STONE CLIFF TERRACE  
OAK RIDGE, NJ 07438

**New Mailing Address:**

10412 POLO LAKE DRIVE WEST  
WELLINGTON, FL 33414

FEI Number: 20-4211788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRAK, PAUL  
8270 COLLEGE PARKWAY  
201  
FORT MYERS, FL 33919 US

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

TRAK, PAUL  
10412 POLO LAKE DRIVE WEST  
WELLINGTON, FL 33414 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: PAUL TRAK

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TRAK, PAUL  
Address: 22 STONE CLIFF TERRACE  
City-St-Zip: OAK RIDGE, NJ 07438

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TRAK, PAUL  
Address: 10412 POLO LAKE DRIVE WEST  
City-St-Zip: WELLINGTON, FL 33414

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: PAUL TRAK

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date