2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000088635 1. Entity Name 04-30-2007 90388 037 ***150.00 SEIKO OPHTHALMIC INC Principal Place of Business Mailing Address 11766 SW 90 TERRACE MIAMI FL 33186 11766 SW 90 TERRACE MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-5148067 Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUIROZ, JAVIER G Street Address (P.O. Box Number is Not Acceptable) 11766 SW 90 TERRACE **MIAMI FL 33186** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЕ HILL Defete Change ☐ Addition QUIROZ, JAVIER G 11766 SW 90 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY - ST - ZIP CITY - ST- ZIP THLE Delete HILE ☐ Addition QUIROZ, ANDRES R NAME NAME 11766 SW 90 TERRACE STREET ADDRESS STREET ADORESS MIAMI FL 33186 CITY - ST-70P CLIY ST-ZIP TITLE Delete шь Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Delete HITE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-71P ■ Addition TITL€ ☐ Delete IME ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the roceiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on, an attachment with an address, with all other like empowered.

JAVIENG QUILOS

SIGNATURE:

FILED