

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089077

FILED
Mar 19, 2007
Secretary of State

Entity Name: HOME OPTICAL GROUP INC.

Current Principal Place of Business:

3120 N.W. THIRD STREET
MIAMI, FL 33125

New Principal Place of Business:

6989 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

3120 N.W. THIRD STREET
MIAMI, FL 33125

New Mailing Address:

6989 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 20-5178083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, SONIA RAQUEL
3120 N.W. THIRD STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BARRIENTOS, SONIA RAQUEL
6989 COLLINS AVE
MIAMI BEACH, FL 33141 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: SONIA RAQUEL BARRIENTOS

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIENTOS, SONIA RAQUEL
Address: 3120 N.W. THIRD STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIENTOS, SONIA RAQUEL
Address: 6989 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA RAQUEL BARRIENTOS

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03/19/2007

Electronic Signature of Signing Officer or Director

Date