

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099789

Entity Name: FIVE STAR OPTICAL INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1734 W 68TH ST.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1734 W 68TH ST.
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, FERNANDO E
8888 NW 119TH ST.
HIALEAH GARDENS, FL 330181986 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: POD () Delete
Name: ARANA, FERNANDO E
Address: 8888 NW 119TH ST.
City-St-Zip: HIALEAH GARDENS, FL 330181986

Title: O () Delete
Name: ARANA, LOURDES
Address: 8888 NW 119TH ST.
City-St-Zip: HIALEAH GARDENS, FL 330181986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO ARANA

MR.

04/26/2007

Electronic Signature of Signing Officer or Director

Date