

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131975

Entity Name: FINLAY OPTICAL, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

483 E. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

483 E. 49TH ST.
HIALEAH, FL 33013

Current Mailing Address:

483 E. 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

483 E. 49TH ST.
HIALEAH, FL 33013

FEI Number: 20-5792957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROBERTO L
415 WEST 49 STREET
STE A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, ROBERTO L
483 EAST 49 STREET
HIALEAH, FL 33013 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:

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ROBERTO
Address: 415 WEST 49 STREET STE A
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ROBERTO L
Address: 483 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Change (X) Addition
Name: GARCIA, MAGGIE I
Address: 483 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013

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: ROBERTO GARCIA

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date