## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000131975

Entity Name: FINLAY OPTICAL, INC.

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

483 E. 49TH ST. HIALEAH, FL 33013

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: GARCIA, ROBERTO L Address: 483 EAST 49 STREET City-St-Zip: HIALEAH, FL 33013

Title: S

 Name:
 GARCIA, MAGGIE I

 Address:
 483 EAST 49 STREET

 City-St-Zip:
 HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO GARCIA P 04/03/2010