2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000132292 07-20-2007 90018 012 ***150.00 1. Entity Name NAWI OPTICAL CORP. Principal Place of Business Mailing Address 40126231 7212 SW 80 ST PLAZA 7212 SW 80 ST PLAZA 289 MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 7312 SW BOSt Plaza 7312 Sw BOst Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) 289 289 City & State 4. FEI Number Applied For City & State Florida. FLorida 20-8129995 Not Applicable Miam: Miami Country USA Country \$8.75 Additional Zip 5. Certificate of Status Desired 33143 33143 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HINOJOSA, CESAR E Street Address (P.O. Box Number is Not Acceptable) 7312 SW 80 ST PLAZA 289 MIAMI, FL 33143 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete HINOJOSA, CESAR E NAME 7312 SW 80 ST PLAZA 289 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33143 ☐ Change Addition VΡ Delete TITLE TITLE CALDERON, LUZ M NAME NAME STREET ADDRESS STREET ADDRESS 7312 SW 80 ST PLAZA 289 MIAMI, FL 33143 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Cesar E. Hinojosa.

SIGNATURE: _

HMOJOSO

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 20, 2007 8:00 am

86) 228-90*5*8

07-16-07