

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134774

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ALTADA/DAVID'S NEW VISION, INC.

## Current Principal Place of Business:

7830 N.E. 2ND AVENUE  
MIAMI, FL 331384805

## New Principal Place of Business:

13515 MEMORIAL HWY  
MIAMI, FL 33161

## Current Mailing Address:

7830 N.E. 2ND AVENUE  
MIAMI, FL 331384805

## New Mailing Address:

13515 MEMORIAL HWY  
MIAMI, FL 33161

FEI Number: 20-5626762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILAIRE, DAVID  
7830 N.E. 2ND AVENUE  
MIAMI, FL 331384805 US

## Name and Address of New Registered Agent:

HILAIRE, DAVID  
13517 MEMORIAL HWY  
MIAMI, FL 33161 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HILAIRE, DAVID  
Address: 7830 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 331384805

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HILAIRE, DAVID  
Address: 13515 MEMORIAL HWY  
City-St-Zip: MIAMI, FL 33161

Title: VP ( ) Change (X) Addition  
Name: NATACHA, JOSEPH  
Address: 13515 MEMORIAL HWY  
City-St-Zip: MIAMI, FL 33161

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: DAVID HILAIRE

Electronic Signature of Signing Officer or Director

PST

04/30/2008

Date