

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022793

Entity Name: NET OPTICAL INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

4937 SW 35TH TERR
FORT LAUDERDALE, FL 33312

Current Mailing Address:

17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

4937 SW 35TH TERR
FORT LAUDERDALE, FL 33312

FEI Number: 64-0962886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLOUL, DAVID D
17100 COLLINS AVENUE
103
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ALLOUL, DAVID D
4937 SW 35TH TERR
FORT LAUDERDALE, FL 33312 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: DAVID ALLOUL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLOUL, DAVID D
Address: 17100 COLLINS AVENUE #103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: ALLOUL, ALINE R
Address: 17100 COLLINS AVENUE #103
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLOUL, DAVID D
Address: 4937 SW 35TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: ALLOUL, ALINE R
Address: 4937 SW 35TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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 ALLOUL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date