

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038187

Entity Name: ABJ OPTICS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12500 NE 15TH AVE., #315
N. MIAMI, FL 33139

New Principal Place of Business:

3401 N. MIAMI AVENUE
SUITE 114
MIAMI, FL 33127

Current Mailing Address:

12500 NE 15TH AVE., #315
N. MIAMI, FL 33139

New Mailing Address:

3401 N. MIAMI AVENUE
SUITE 114
MIAMI, FL 33127

FEI Number: 20-8729918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUVIER, GIDDEL A
12500 NE 15TH AVE., #315
N. MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: ROUVIER, GIDDEL A
Address: 816 NW 11TH ST., #801
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: MARRERO, OLIN S
Address: 12500 NE 15TH AVE., #315
City-St-Zip: N. MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLIN SALGADO-MARRERO

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date