2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074082

Entity Name: INTERNATIONAL OPTICAL INDUSTRIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
509 NW 130 AVENUE MIAMI, FL 33182	10400 SW 186TH AVE MIAMI, FL 33196

Current Mailing Address:	**New Mailing Address:**
509 NW 130 AVENUE MIAMI, FL 33182	10400 SW 186TH AVE MIAMI, FL 33196

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PEREZ, DANIEL 509 NW 130 AVENUE MIAMI, FL 33182 US	PEREZ, DANIEL 10400 SW 186TH AVE MIAMI, FL 33196 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: DANIEL PEREZ   08/10/2008
<u>   Electronic Signature of Registered Agent   Date   </u>

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:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	P	( ) Delete	Title: P (X) Change ( ) Addition
Name:	PEREZ, DANIEL		Name: PEREZ, DANIEL
Address:	509 NW 130 AVENUE		Address: 10400 SW 186TH AVE
City-St-Zip:	MIAMI, FL 33182		City-St-Zip: MIAMI, FL 33196

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: DANIEL PEREZ   P   08/10/2008
<u>   Electronic Signature of Signing Officer or Director   Date   </u>