

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074082

FILED
Apr 09, 2009
Secretary of State

Entity Name: INTERNATIONAL OPTICAL INDUSTRIES, INC.

Current Principal Place of Business:

10400 SW 186TH AVE
MIAMI, FL 33196

New Principal Place of Business:

8567 SW 24TH STREET
421
MIAMI, FL 33155 US

Current Mailing Address:

10400 SW 186TH AVE
MIAMI, FL 33196

New Mailing Address:

8567 SW 24TH STREET
421
MIAMI, FL 33155 US

FEI Number: 26-0436220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL
10400 SW 186TH AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HEREDIA, LAZARO A
8567 SW 24 STREET
MIAMI, FL 33155 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: LAZARO A HEREDIA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DANIEL
Address: 10400 SW 186TH AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, LAZARO A
Address: 8567 SW 24 STREET, SUITE 421
City-St-Zip: MIAMI, FL 33155

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: LAZARO A HEREDIA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date