

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045420

FILED
Apr 13, 2009
Secretary of State

Entity Name: EL RETORNO OPTICAL DISCOUNT, INC.

Current Principal Place of Business:

8364 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

8353 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

8364 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

8353 SW 40TH ST
MIAMI, FL 33155

FEI Number: 26-4653792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, CARLOS
8364 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

IZQUIERDO, CARLOS
8353 SW 40TH ST
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: CARLOS IZQUIERDO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, CARLOS
Address: 8364 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: LURBE, DALIA
Address: 8364 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: IZQUIERDO, CARLOS
Address: 8364 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO, CARLOS
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: LURBE, DALIA
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: IZQUIERDO, CARLOS
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 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: CARLOS IZQUIERDO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date