

# 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