

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045420

FILED
May 04, 2010
Secretary of State

Entity Name: EL RETORNO OPTICAL DISCOUNT, INC.

Current Principal Place of Business:

8353 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8353 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4653792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, CARLOS
8353 SW 40TH ST
MIAMI, FL 33155 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: P
Name: IZQUIERDO, CARLOS
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

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

Title: T
Name: IZQUIERDO, CARLOS
Address: 8353 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS IZQUIERDO

P

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date