

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053600

Entity Name: AUTO FOCUS CAMERA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8520 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

8530 INTERNATIONAL DR.
ORLANDO, FL 32819 US

Current Mailing Address:

8520 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Mailing Address:

8338 INTERNATIONAL DR
ORLANDO, FL 32819

FEI Number: 26-2720918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADILLO, RAFAEL A
3162 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DELGADILLO, RAFAEL A
8338 INTERNATIONAL DR
ORLANDO, FL 32819 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: RAFAEL DELGADILLO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DELGADILLO, RAFAEL A
Address: 3162 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: LAZIMI, MICHEL
Address: 6903 NORTHWICH DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Delete
Name: CANDIDO, CARLOS J E
Address: 8520 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DELGADILLO, RAFAEL A
Address: 8338 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: LAZIMI, MICHEL
Address: 8338 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL LAZIMI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date