

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047581

FILED
May 10, 2011
Secretary of State

Entity Name: CONTACT OPTICAL INC.

Current Principal Place of Business:

4201 PALM AVENUE SUITE 1-B
HIALEAH, FL 33012

New Principal Place of Business:

411 WEST 40TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

4201 PALM AVENUE SUITE 1-B
HIALEAH, FL 33012

New Mailing Address:

411 WEST 40TH PLACE
HIALEAH, FL 33012

FEI Number: 59-2096752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, RUDY
4201 PALM AVENUE SUITE 1B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALONSO, RODOLFO
411 WEST 40TH PLACE
HIALEAH, FL 33012 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: RODOLFO ALONSO

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALONSO, RODOLFO
Address: 411 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPT
Name: ALONSO, RODOLFO
Address: 411 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: ALONSO, RODOLFO
Address: 411 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: RODOLFO ALONSO

DP

05/10/2011

Electronic Signature of Signing Officer or Director

Date