

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002504

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELIO'S OPTICAL CORPORATION

Current Principal Place of Business:

2320 WEST FLAGLER ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2320 WEST FLAGLER ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0546844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLAS, ELIO H
2320 WEST FLAGLER ST
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASELLAS, ELIO HERNANDEZ
Address: 2320 FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASELLAS, ELIO HERNANDEZ
Address: 2320 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: ELIO HERNANDEZ

_____ Electronic Signature of Signing Officer or Director

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03/24/2009

_____ Date