

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000007

FILED
Jan 14, 2008
Secretary of State

Entity Name: NEW YORK OPTICAL-INTERNATIONAL, INC.

Current Principal Place of Business:

12960 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12960 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0628343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT M ESQ.
5975 SUNSET DRIVE PH 802
SO. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOLDMAN, WAYNE R
12960 WEST STATE ROAD 84
DAVIE, FL 33325 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: NEW YORK OPTICAL INTERNATIONAL INC

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, WAYNE
Address: 2853 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE GOLDMAN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date