

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050257

FILED
Jul 01, 2004
Secretary of State

Entity Name: INFINITI VISION CENTER, INC.

Current Principal Place of Business:

18610 NW 67 AVE
STE 6
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18610 NW 67 AVE
STE 6
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0661474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CLAUDE
6831 WINGED FOOT DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CADET, CLAUDE
18015 NW 68 AVE # A-102
HIALEAH, FL 33015 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:

07/01/2004

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: D () Delete
Name: CADET, CLAUDE
Address: 6831 WINGED FOOT DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: CADET, CLAUDE
Address: 6831 WINGED FOOT DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: CADET, CLAUDE
Address: 18015 NW 68 AVE # A-102
City-St-Zip: HIALEAH, FL 33015

Title: DO (X) Change () Addition
Name: CADET, CLAUDE
Address: 18015 NW 68 AVE # A-102
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDE CADET

DO

07/01/2004

Electronic Signature of Signing Officer or Director

Date