2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050257

Entity Name: INFINITI VISION CENTER, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18610 NW 67 AVE

STE 6

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

18610 NW 67 AVE STE 6

MIAMI, FL 33015 US

FEI Number: 65-0661474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADET, CLAUDE CADET, CLAUDE 18015 NW 68 AVE # A-102 14073 SW 53 ST

HIALEAH, FL 33015 US MIRAMAR, FL 33027 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: CLAUDE CADET 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO () Delete Title: DO (X) Change () Addition

 Name:
 CADET, CLAUDE
 Name:
 CADET, CLAUDE

 Address:
 18015 NW 68 AVE # A-102
 Address:
 14075 SW 53 ST

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 MIRAMAR, FL 33057

Title: DO () Delete Title: DO (X) Change () Addition

 Name:
 CADET, CLAUDE
 Name:
 CADET, CLAUDE

 Address:
 18015 NW 68 AVE # A-102
 Address:
 14075 SW 53 ST

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE CADET PRES 04/25/2006