

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000081438

FILED
May 30, 2008
Secretary of State**Entity Name:** BSA OPTICS, INC.**Current Principal Place of Business:**3911 SW 47TH AVE
SUITE 914
FT. LAUDERDALE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 65-0706903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:**Title:** PCST () Delete
Name: CASAS, JUAN CARLOS
Address: 3911 SW 47TH AVE., STE 914
City-St-Zip: FORT LAUDERDALE, FL 33314**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: NUNEZ, RAMON
Address: 3911 SW 47TH AVE., STE 914
City-St-Zip: FORT LAUDERDALE, FL 33314**Title:** CEO () Change (X) Addition
Name: RILEY, LOU
Address: 3911 SW 47TH AVE., STE. 914
City-St-Zip: FORT LAUDERDALE, FL 33314**Title:** AS () Change (X) Addition
Name: LICKSTEIN, FRED K
Address: 1395 BRICKELL AVE., STE. 914
City-St-Zip: FORT LAUDERDALE, FL 33314

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: RAMON NUNEZ

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05/30/2008

Electronic Signature of Signing Officer or Director

Date