

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100264

Entity Name: NEW SPAN OPTO-TECHNOLOGY INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

16115 SW 117TH AVE.  
UNIT A-15  
MIAMI, FL 33177 US

## New Principal Place of Business:

## Current Mailing Address:

16115 SW 117TH AVE.  
UNIT A-15  
MIAMI, FL 33177

## New Mailing Address:

16115 SW 117TH AVE.  
UNIT A-15  
MIAMI, FL 33177 US

FEI Number: 65-0763481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, GRACE  
16115 SW 117TH AVE.  
UNIT A-15  
MIAMI, FL 33177 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: O ( ) Delete  
Name: WANG, GRACE  
Address: 16115 SW 117TH AVE., UNIT A-15  
City-St-Zip: MIAMI, FL 33177

## 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: GRACE WANG

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date