

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007079

Entity Name: LARICS OPHTALMIC TRADING, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1825 SOUTH OCEAN DRIVE #613
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1825 SOUTH OCEAN DRIVE #613
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0817007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
2435 HOLLYWOOD BLVD
STE 508
HOLLYWOOD, FL 33020 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: P () Delete
Name: MEZRICH, LOUIS
Address: 1825 SOUTH OCEAN DRIVE #613
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: MEZRICH, ARI
Address: 1825 SOUTH OCEAN DRIVE #613
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZRICH, ARI
Address: 1825 SOUTH OCEAN DRIVE #613
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date