

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007079

FILED
Feb 18, 2010
Secretary of State

Entity Name: INTERNATIONAL OPTICAL CORPORATION

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
200 S. PARK ROAD
STE 150
HOLLYWOOD, FL 33021 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: P
Name: MEZRICH, ARI
Address: 1825 SOUTH OCEAN DRIVE #613
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: ARI MEZRICH

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date