

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028952

Entity Name: SUNGLASS DEPOT OPTICAL, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1869 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1869 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0830133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JORGE A
251 CRANDON BLVD. #104
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GUERRA, JORGE A
7796 SW 193 LN.
MIAMI, FL 33157 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRA, JORGE A
Address: 1869 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: GUERRA, ROSA JULIA
Address: 1869 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GUERRA, ROSA J
Address: 1869 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

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: JORGE A. GUERRA

PSD

01/04/2007

Electronic Signature of Signing Officer or Director

Date