May 02, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P99000079590 05-02-2008 90111 036 ***150.00 1. Entity Name SANDOR'S OPTICAL, CORP. Principal Place of Business Mailing Address 3.3 6601 SW 8TH STREET, STE.6 6601 SW 8TH STREET, STE.6 MIAMI, FL 33144 MIAMI, FL 33144 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0946190 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, WILFREDO 901 S.W. 76TH AVE. MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|--|-------------------------------|--|
| SIGNATURE | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7. Election Campaign Financing \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS: | 4 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HERNANDEZ, WILFREDO 901 S.W. 76TH AVE. MIAMI, FL 33144 | DO NOT WRITE IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD HERNANDEZ, MORAIMA V 901 S.W. 76TH AVE. MIAMI, FL 33144 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if | | | |

Olauni

SIGNATURE: