2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # S50225 1. Entity Name ONIX OPTICAL CENTERS, INC. Principal Place of Business Mailing Address 1550 W 84TH ST P. O. BOX 4064 HIALEAH FL 33014-0064 STE, 15 HIALEAH FL 33014 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0265437 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCELINE, MAYORGA 16621 NW 73 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33014** City Zip Code 8. The above named onliny 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, typod or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS m mu ☐ Change ☐ Addition Defete LUCELINA, MAYORGA U00000699924 NAME NAME 16621 NW 73 AVE 04/19/07-80063-006 150.08 STREEL ADDRESS STREET ADDRESS **MIAMI FL 33014** CITY-ST-7IP CDY-SI-7P ☐ Change Addition THUE Delete IIIII MAYORGA, LUIS H NAMI NAME 16621 NW 73 AVE STRUET ADDRESS STREET ADDRESS **MIAMI FL 33014** CHY-S1-ZIP CHY-SI-ZIP Addition HILL 11111 ☐ Change Defete NAMI NAMI STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-ST-ZIP Delete IIII □ Change Addition THIE NAMI NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY+ST-ZIP Change Addition ☐ Delete THE 11111 NAME NAMI. STRUET ADDRESS STREET ADDRESS CITY-S1-7P CITY-S1-7IP Addition TIRE ☐ Delete THILE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+SI+ZIP 12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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