2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2006 8:00 am Secretary of State **DOCUMENT #664956** 07-11-2006 90013 002 ***150.00 JOSEFINA OPTICAL CENTER, INC. Principal Place of Business Mailing Address 40098099 3001 W 12TH AVE. 3001 W 12TH AVE. STE 9 STE 9 HIALEAH, FL 33012 HIALEAH, FL 33012 US 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-1981569 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNIZ, JUANA J Street Address (P.O. Box Number is Not Acceptable) 3001 W. 12TH AVE. SUITE 9 HIALEAH, FL 33012 Zip Code 8. The above named entity submits this playement for the propose 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 (NOTE: Registered Agent argnature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDT ☐ Delete TITLE Change ___ Addition 11115 MUNIZ, JUANA J. NAME 660 E. 16TH PLACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-51-21F CITY-ST-ZIP VSD ☐ Delete TITLE Change Addition CASTILLO, JOSE A. NAME HAME 14550 ENGLISH RD STREET ADDRESS STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP COY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Channe TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 emowered 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 6-5-06 Date

FILED

Daytimo Phone #