2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 10, 2008 8:00 am **DOCUMENT #664956 Secretary of State** 1. Entity Name JOSEFINA OPTICAL CENTER, INC. 07-10-2008 90013 007 ***150.00 Principal Place of Business Mailing Address 3001 W 12TH AVE. 3001 W 12TH AVE. STE 9 STE 9 HIALEAH, FL 33012 US HIALEAH, FL 33012 Principal Place of Business - No P.O. Box # 3. Mailing Address 16 Place 660 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 07012008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number GALGAH Not Applicable 59-1981569 Country VSA \$8.75 Additional 5. Certificate of Status Desired 33010 33*01*0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUANA J. MUNIZ, JUANA J Street Address (P.O. Box Number is Not Acceptable) 3001 W. 12TH AVE. SUITE 9 660 HIALEAH, FL 33012 GAST 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 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. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT ☐ Change ☐ Addition TITLE ☐ Delete TITLE MUNIZ, JUANA J. NAME MAME 660 E. 16TH PLACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 3301XO CITY-ST-ZIP CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change Addition NAME CASTILLO, JOSE A. NAME 14550 ENGLISH RD STREET ADDRESS STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE Change Addition TITLE NAME IAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED