

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383168

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: LOPEZ OPTICAL, INC.

**Current Principal Place of Business:**

1340 S W 8TH ST  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1340 S W 8TH ST  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 59-1351393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, RAMON A  
1340 SW 8TH ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

MARIA L. AVILA  
1340 SW 8TH ST  
MIAMI, FL 33135 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: MARIA AVILA

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JUAN E. LOPEZ  
Address: 145 HARBOR WAY  
City-St-Zip: BAL HARBOR, FL 33154

Title: S  
Name: JOSE HERRERA  
Address: 1340 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: JUAN E. LOPEZ

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date