

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383168

Entity Name: LOPEZ OPTICAL, INC.

FILED
Feb 16, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: JOSE HERRERA

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date