


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

| | |
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| DOCUMENT # 432560 1. Entity Name FUTURA OPTICAL COMPANY |  |
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|---|---|
| Principal Place of Business 1846 SW 8TH ST. MIAMI, FL 33135 | Mailing Address 1846 SW 8TH ST. MIAMI, FL 33135 |
|---|---|



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 59-1516808 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

PEREZ, MARIO M.
11810 SW 24TH TERRACE
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PEREZ, MARIO M 11810 SW 24TH TERRACE MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD PEREZ, MARIA ELENA 11810 SW 24TH TERR. MIAMI, FL 33175 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD PEREZ, HELENA 11810 SW 24TH TERRACE MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T RODRIGUEZ, ANA MARIA 10251 SW 66 ST. MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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02/08/06-80089-020 150.00

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.

SIGNATURE:  1/27/2006 (505) 643-1010
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #