

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432560

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: FUTURA OPTICAL COMPANY

**Current Principal Place of Business:**

1846 SW 8TH ST.  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1846 SW 8TH ST.  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 59-1516808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ, MARIO M,  
Address: 11810 SW 24TH TERRACE  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: PEREZ, MARIA ELENA  
Address: 11810 SW 24TH TERR.  
City-St-Zip: MIAMI, FL 33175

Title: SD ( ) Delete  
Name: PEREZ, HELENA,  
Address: 11810 SW 24TH TERRACE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: RODRIGUEZ, ANA MARIA  
Address: 10251 SW 66 ST.  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIO M PEREZ

Electronic Signature of Signing Officer or Director

P

01/08/2009

\_\_\_\_\_ Date