

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432560

FILED
Feb 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIO M PEREZ

P

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date