2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383168

Entity Name: LOPEZ OPTICAL, INC.

Current Principal Place of Business:

1340 S W 8TH ST MIAMI, FL 33135

Current Mailing Address:

1340 S W 8TH ST MIAMI, FL 33135

FEI Number: 59-1351393 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2016

Secretary of State

CC9366244558

Officer/Director Detail:

Title P Title S

Name JUAN E. LOPEZ Name JOSE HERRERA

Address 145 HARBOR WAY Address 1340 S.W. 8TH STREET

City-State-Zip: BAL HARBOR FL 33154 City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/24/2016

Date