

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432560

Entity Name: FUTURA OPTICAL COMPANY

Current Principal Place of Business:

1846 SW 8TH ST.
MIAMI, FL 33135

FILED
Mar 04, 2013
Secretary of State
CC9277100318

Current Mailing Address:

1846 SW 8TH ST.
MIAMI, FL 33135

FEI Number: 59-1516808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title T
Name RODRIGUEZ, ANA MARIA
Address 10251 SW 66 ST.
City-State-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

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date