

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 432560

**Entity Name:** FUTURA OPTICAL COMPANY

**Current Principal Place of Business:**

1846 SW 8TH ST.  
MIAMI, FL 33135

**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:**

SOLER, CARIDAD I  
111 SW 67 AVENUE  
MIAMI, FL 33144 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:** CARIDAD ISABEL SOLER

10/21/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SOLER, CARIDAD I  
Address        111 SW 67 AVENUE  
City-State-Zip: MIAMI FL 33144

Title            VP, DIRECTOR  
Name            VICTORES, FELIX V  
Address        111 SW 67 AVENUE  
City-State-Zip: MIAMI FL 33144

Title            SECRETARY, DIRECTOR  
Name            VICTORES, GRETTEL  
Address        111 SW 67 AVENUE  
City-State-Zip: MIAMI FL 33144

*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:** CARIDAD ISABEL SOLER

PRESIDENT

10/21/2014

Electronic Signature of Signing Officer/Director Detail

Date