

2015 FLORIDA PROFIT CORPORATION 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

02/20/2015

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 SOLER

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date