

**2014 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 19, 2014**  
**Secretary of State**  
**CC6317129405**

**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**

**03/19/2014**

Electronic Signature of Signing Officer/Director Detail

Date