2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641029

Entity Name: T. AND T. OPTICAL LAB, INC.

Current Principal Place of Business:

973 EAST 8TH. AVENUE HIALEAH. FL 33010

Current Mailing Address:

973 EAST 8TH. AVENUE HIALEAH, FL 33010 US

FEI Number: 59-2269154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, DULCE M 1321 S.W. 97 COURT MIAMI, FL 33174 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 Jan 12, 2014

Secretary of State

CC9760845770

Officer/Director Detail:

Title VPD Title PD

 Name
 GEORGINA, GRANADOS
 Name
 JORGE, TORRES

 Address
 9205 SW 48 STREET
 Address
 1321 SW 97 CT

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33174

Title STD

Name TORRES, DULCE M Address 1321 SW 97 CT City-State-Zip: MIAMI FL 33174

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: GEORGINA GRANADOS

VICE-PRESIDENT

01/12/2014