

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07620

Entity Name: EXPRESS OPTICAL, INC.

Current Principal Place of Business:

48 E. FLAGLER STREET
SUITE #1
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 45-2304
MIAMI, FL 33245 US

FEI Number: 65-0020686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ-NUNEZ, LOURDES
48 E FLAGLER ST
SUITE #1
MIAMI, FL 33131 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 P
Name GOMEZ-NUNEZ, LOURDES
Address 48 EAST FLAGLER STREET SUITE #1
City-State-Zip: MIAMI FL 33131

Title VP
Name GOMEZ, ELKY A
Address PO BOX 45-2452
City-State-Zip: MIAMI FL 33245

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: LOURDES GOMEZ-NUNEZ

PRESIDENT

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date