2018 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

FILED Feb 26, 2018

Secretary of State

CC4280846638

Officer/Director Detail:

Title P Title VP

NameGOMEZ-NUNEZ, LOURDESNameGOMEZ, ELKY AAddress48 EAST FLAGLER STREET SUITE #1AddressPO BOX 45-2452

City-State-Zip: MIAMI FL 33245

City-State-Zip: MIAMI FL 33131

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

02/26/2018