2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005411

FILED
Jan 18, 2024
Secretary of State
9719002927CC

Entity Name: MERCY OPTICAL, INC.

Current Principal Place of Business:

2095 W 76 STREET
SUITE 103
HIALEAH, FL 33016

Current Mailing Address:

2095 W 76 STREET
SUITE 103
HIALEAH, FL 33016 US

FEI Number: 52-2437656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES INC
2095 W. 76 STREET
SUITE 102
HIALEAH, FL 33016 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	CEO, CHAIRMAN, PRESIDENT, DIRECTOR
Name	PADRON, MERCEDES
Address	2095 W 76 STREET SUITE 103
City-State-Zip:	HIALEAH FL 33016

Title	COO, VP, SECRETARY, DIRECTOR
Name	PADRON, RAFAEL M
Address	2095 W 76 STREET SUITE 103
City-State-Zip:	HIALEAH FL 33016

Title	CFO, TREASURER, DIRECTOR
Name	PADRON, RAFAEL M JR.
Address	2095 W 76 STREET SUITE 103
City-State-Zip:	HIALEAH FL 33016

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: RAFAEL M. PADRON — VP — 01/18/2024

Electronic Signature of Signing Officer/Director Detail — Date