

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000005411

**Entity Name:** MERCY OPTICAL, INC.**Current Principal Place of Business:**2095 W 76 STREET  
HIALEAH, FL 33016**Current Mailing Address:**2095 W 76 STREET  
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           | PRESIDENT, TREASURER, DIRECTOR |
| Name            | PADRON, MERCEDES               |
| Address         | 2095 W 76 STREET               |
| City-State-Zip: | HIALEAH FL 33016               |

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

|                 |                                    |
|-----------------|------------------------------------|
| Title           | CHAIRMAN                           |
| Name            | EUROPEAN CAPITAL RESOURCES,<br>LLC |
| Address         | 2095 W 76 STREET<br>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

PRESIDENT

03/01/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date