

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305392

FILED
Feb 16, 2011
Secretary of State

Entity Name: RAY OPTICAL CORP.

Current Principal Place of Business:

1340 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1340 S.W. 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1142336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA LEON AVILA
815 SW 24TH TERR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: JOSE E. HERRERA
Address: 1340 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: PD
Name: JUAN E. LOPEZ
Address: 145 HARBOR WAY
City-St-Zip: BAL HARBOR, FL 33154

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: JOSE E HERRERA

VD

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date