2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 403939** 1. Entity Name DE TORO OPTICAL, INC. Principal Place of Business Mailing Address 5434 S.W. 8 STREET CORAL GABLES FL 33134 5434 S.W. 8 STREET CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1410196 Not Applicable Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, JORGE Street Address (P.O. Box Number is Not Acceptable) 4410 ALTON RD. MIAMI BCH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition U00000294151 04/08/05-80057-010 150.00 NAME DETORO JR, LORENZO NAME STREET ADDRESS 2950 SW 109 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE Delete 7111.5 ☐ Change ☐ Addition DE TORO, MARIA CARMEN NAME NAME 2950 SW 109 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33165 CITY-SI-ZIP THILE Delete HILL ☐ Change ☐ Addition NAME DEL AMO, MARINA STREET ADDRESS STREET ADDRESS 13420 SW 21 ST. CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Change HILE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORENZO DE TORO

4-5-05

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