2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

LORENZO DE TORO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE: _

Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # 403939** 1. Entity Name DE TORO OPTICAL, INC. Principal Place of Business Mailing Address 5434 S.W. 8 STREET 5434 S.W. 8 STREET CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-1410196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod 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 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be a After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete IIILE ☐ Change ☐ Addition DETORO JR.LORENZO 100000655518 NAME NAME 2950 SW 109 AVE STREET ADDRESS STREET ADDRESS 03/13/07-80111-010 150.00 **MIAMI FL 33165** CITY-ST-ZIP CHY-ST-ZIP IIIL Delete IIILE ☐ Change Addition DE TORO, MARIA CARMEN NAME NAME 2950 SW 109 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DEL AMO, MARINA NAME NAME _ 13420 SW 21 ST. STREET ADDRESS. STREET ADDRESS CHY-S1-7IP **MIAMI FL 33175** CITY-ST-7IP THUE ☐ Delete TOTE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath: that I am an officer or director of the corporation or the receiver or trustoe 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.

3/1/07

Date

Daytime Phone #

FILED