2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\sigma\)

FILED Mar 05, 2008 08:00 A Secretary of State **DOCUMENT # 403939** 1. Entity Name DE TORO OPTICAL, INC. Pancipal 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 - No F.O. Box # 3. Mailing Addrass Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1410196 Not Applicable Zıp Country 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 SOSA, JORGE 4410 ALTON RD. Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and the Transferacio. (NOTE Registered Agont agricultin regulate when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change ☐ Addition DETORO JR, LORENZO NAME NAME U00000848633 STREET ADDRESS 2950 SW 109 AVE STREET ADDRESS 03/20/08-80025-012 150.00 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition DE TORO, MARIA CARMEN NAME NAME STREET ADDRESS 2950 SW 109 AVE STREET ADDRESS CITY-SI-7/2 MIAMI FL 33165 CITY: ST-70P HTH De ete THLE Change Addition NAME DEL AMO, MARINA NAME STREET ADDRESS STREET ADDRESS 13420 SW 21 ST. CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-212 CITY-ST-ZIP TITLE ☐ De ete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIF TITS E Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver of 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3-3-2008

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