

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403939

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: DE TORO OPTICAL, INC.

## Current Principal Place of Business:

5434 S.W. 8 STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

5434 S.W. 8 STREET  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-1410196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOSA, JORGE  
4410 ALTON RD.  
MIAMI BCH., FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DETORO JR, LORENZO,  
Address: 2950 SW 109 AVE  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: DE TORO, MARIA CARMEN  
Address: 2950 SW 109 AVE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: DEL AMO, MARINA  
Address: 13420 SW 21 ST.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENZO DE TORO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date