

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403939

FILED
Feb 15, 2011
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: 59-1410146

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DE TORO JR, LORENZO
Address: 2950 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

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

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

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: LORENZO DE TORO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date